

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/25/00--01108--002
*****78.75 *****78.75

SUBJECT:

E-READANDPUBLISH, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

HANK DUNN

Name (Printed or typed)

P.O. Box 1952

Address

OCALA, FLA 34478

City, State & Zip

(352)-732-3100

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 9:43

FILED

NOTE: Please provide the original and one copy of the articles.

9-28-00
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E-READANDPUBLISH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 1952
Ocala, FL 34478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to sell electronic books on the Internet, and
to re-sell electronic book readers.

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HANK DUNN, President, P.O. Box 1952, Ocala, FL 34478
DARLENE DUNN, Vice-President/Secretary, P.O. Box 1952, Ocala, FL 34478

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HANK DUNN
1244 SE 22nd Ave
Ocala, FL 34471

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HANK DUNN
P.O. Box 1952
Ocala, FL 34478

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Hank Dunn
Signature/Registered Agent

9/22/00
Date

Hank Dunn
Signature/Incorporator

9/22/00
Date

HANK DUNN

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00 SEP 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA