

PO1000016914

Everglades Books, Inc.
11936 Quail Run Drive
Fort Myers, Florida 33908

January 15, 2001

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-02/01/01--01045--007

*****78.75 *****78.75

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

RE: Articles of Incorporation

Dear Sirs:

I Have enclosed the Articles of Incorporation for
Everglades Books, Inc. and a check for the sum of \$ 78.75
for the filing fee and designation of registered agent.

If you need additional information please call,
(941) 775-6166.

Sincerely,

Brady Vogt

Brady Vogt

FILED
01 FEB 14 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
2/14

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2001

BRADY VOGT
11936 QUAIL RUN DRIVE
FT MYERS, FL 33908

SUBJECT: EVERGLADES BOOKS, INC.
Ref. Number: W01000002546

We have received your document for EVERGLADES BOOKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 201A00006518

ARTICLES OF INCORPORATION

OF

EVERGLADES BOOKS, INC.

ARTICLE I

The name of this corporation is:

EVERGLADES BOOKS, INC.

ARTICLE II

The duration of the corporation shall be perpetual, and the date and time of commencement of corporate existence shall be February 12, 2001.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500) having par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (a nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The street address of the initial registered office of this corporation is 11936 Quail Run Drive, Fort Myers, Florida 33908 and the name of the initial registered agent of this corporation is Brady Vogt.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Brady Vogt

11936 Quail Run Drive
Fort Myers, Florida 33908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The Name and address of each incorporator is:

NAME	ADDRESS
Brady Vogt	11936 Quail Run Drive Fort Myers, Florida 33908

I, the undersigned, being the original incorporator of Everglades Books, Inc., do hereby certify that the foregoing constitutes the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We do hereby affix our hand and seal on the
th day of February, 2001.

Brady Vogt
Brady Vogt

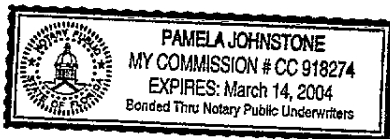
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Brady Vogt, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State aforesaid this
th day of February, 2001.

Pamela Johnstone
Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First, that Everglades Books, Inc., desiring to organize under the
State of Florida with its principal office as indicated in the articles
of incorporation at 11936 Quail Run Drive, Fort Myers, Florida 33908,
County of Lee, State of Florida has named Brady Vogt, located at 11936
Quail Run Drive, Fort Myers, Florida 33908, County of Lee, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said act relative to keeping open said office.

By

Brady Vogt
Brady Vogt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA