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Maureen Wood  
1607 Beacon Street  
New Smyrna Beach, Florida 32169  
(904) 428-5451

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 09, 2001

Secretary of State - Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn.: New Filings

600003705716--7  
-02/15/01--01063--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

subject: BeachSide Book Store, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation including the acceptance of appointment by the registered agent, and my check in the amount of \$87.50 for the filing fee, designation of registered agent, certified copy and certificate of status.

Please return one copy to me after filing. If a problem arises related to the filing, please direct the inquiry to me at the above address.

Sincerely,

*Maureen Wood*  
Maureen Wood

enc.

*Done*  
*2/15/01*  
*3✓*

Articles of Incorporation  
for  
**BeachSide Book Store, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**Article 1**

The name of the corporation is **BeachSide Book Store, INC.**

**Article 2**

The corporation will exist perpetually.

**Article 3**

The corporation is authorized to conduct any lawful business for which it may be incorporated under the laws of the State of Florida or of the United States of America.

**Article 4**

The street address of the initial principal office is 1607 Beacon Street, New Smyrna Beach, FL 32169, and the mailing address is the same.

**Article 5**

The corporation is authorized to issue 100,000 shares of common stock, each share having a par value of \$1.00, and the consideration to be paid for each share will be determined by the Board of Directors of the corporation.

**Article 6**

The street address of the initial registered office is 1607 Beacon Street, New Smyrna Beach, FL 32169, and the name of its initial registered agent at that office is Maureen Wood.

**Article 7**

The incorporator is Maureen Wood, 1607 Beacon Street, New Smyrna Beach, FL 32169.

**Article 8**

The number of directors may be increased or decreased from time to time by the bylaws, but the corporation will have at least one director at all times. The initial director is Maureen Wood, 1607 Beacon Street, New Smyrna Beach, FL 32169.

**Article 9**

The initial officers of the corporation are:

President, Secretary  
and Treasurer

Maureen Wood  
1607 Beacon Street  
New Smyrna Beach, FL 32169

**Article 10**

The corporation reserves the right to amend or repeal any provision of these articles of incorporation, the bylaws, or any amendments to either, and any right conferred upon the shareholders is subject to this reservation.

**Article 11**

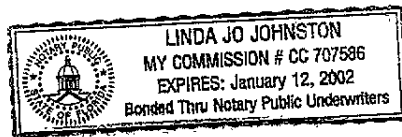
The corporation is to be registered as a **sub chapter "S" corporation**.

Maureen Wood  
Maureen Wood

State of Florida

County of Volusia

Before me, the undersigned notary, personally appeared Maureen Wood, who, after being duly sworn, swears or affirms that she is the incorporator named in the articles, that the information contained therein is correct, and that she executed the same this 12 day of February 2009.



Linda Jo Johnston  
Notary Public

Affiant:

\_\_\_\_\_ is personally known to me

☒ produced the following as identification: FL ID

**Acceptance by Registered Agent**

I, Maureen Wood, accept the appointment as a registered agent of **BeachSide Book Store, INC.**, and I am familiar with and accept the obligations of that position.

Maureen Wood  
Maureen Wood