## Michael Eames

5236 West Lakes Drive Deerfield Beach, Florida 33442

Fax (954) 570-6631

February 22, 2001

110000021647 Division of Corporations PO Box 6327

Tallahassee, Florida 32314

Attention: New Corporation 850-488-9000

Re: townbooks, inc.

To Whom It May Concern:

Enclosed please find:

•	A check made payable to the <b>De</b> in payment of the following:	epartment of State for \$78.75	OI FEI
		X_State Filing Fees	326
		Other	_ PA
•	A check made payable to for \$in payment of the following:		3: 53 STATE FLORID

**Special Instructions:** 

Please send via US Mail or Fax all correspondence relating to this matter to:

Michael Eames 5236 West Lakes Drive Deerfield Beach, Florida 33442 Fax (954) 570-6631

Thank You Michael Eames

> If you should have any questions, please contact our office at the above address or phone numbers.



#### ARTICLES of INCORPORATION

OF

### townbooks, inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## townbooks, inc.

The principal place of business of this corporation shall 5236 West Lakes Drive Deerfield Beach, Florida 33442; and the mailing address shall be the same.

### ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 5236 West Lakes Drive, Deerfield Beach, Florida 33442: and the initial registered agent of the corporation is Michael Eames.



#### ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Michael Eames, Director 5236 West Lakes Drive Deerfield Beach, Florida 33442 Silvia Eames, Director 5236 West Lakes Drive Deerfield Beach, Florida 33442

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Michael Eames, President 5236 West Lakes Drive Deerfield Beach, Florida 33442 Silvia Earnes, Vice President 5236 West Lakes Drive Deerfield Beach, Florida 33442

#### ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 22nd day of February, 2001.

Michael Fames, President

# ACCEPTANCE of REGISTERED AGENT DESIGNATED

# IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of townbooks, inc. made in the foregoing Articles of Incorporation.

Michael Eagres, President

DATE

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