

2-22-01

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.

FILED  
01 FEB 26 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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 Eames, Vice President  
5236 West Lakes Drive  
Deerfield Beach, Florida 33442

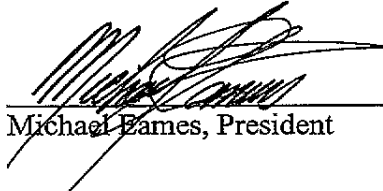
## **ARTICLE VIII. PRIVATE PROPERTY**

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.

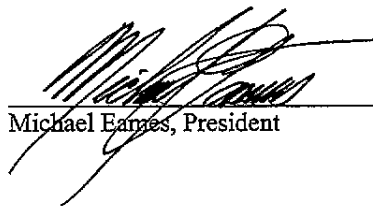
IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts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

  
\_\_\_\_\_  
Michael Eames, 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 Eames, President

2/23/01  
DATE

**FILED**  
01 FEB 26 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA