

PO1000039254

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

SUBJECT: Second Time Books, Inc.

400004011974--1
-04/17/01--01013--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$ 78.75 for filing fees and a certificate.

FROM: PADGETT BUSINESS SERVICES
45 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759

FILED
01 APR 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FL 32314

4-18-01
10-81-6
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **Second Time Books, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:
 **2103 North Pointe Alexis Drive
Tarpon Springs, FL 34689**

ARTICLE III SHARES

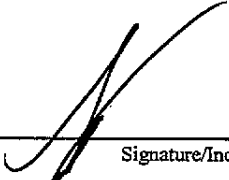
The number of shares of stock this corporation is authorized to have outstanding at any one time is:
 **Five-Hundred (500) Shares
Common Stock**

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:
 **Kenneth W. Queen
2103 North Pointe Alexis Drive
Tarpon Springs, FL 34689**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
 **Kenneth W. Queen
2103 North Pointe Alexis Drive
Tarpon Springs, FL 34689**




Signature/Incorporator

April 12, 2001

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

April 12, 2001

Date

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