

P010000066603

CT CORPORATION SYSTEM

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01 JUL -6 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) 19th Highway Books, Inc.

(2) 14th Street Books, Inc.

(3) North Washington Books, Inc.

(4) Tamiami Books, Inc.

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-07/06/01--0106--017

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| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies |
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Tallahassee, FL 32301
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J. BRYAN JUL - 6 2001

**ARTICLES OF INCORPORATION
OF
19th HIGHWAY BOOKS, INC.**

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: 19th HIGHWAY BOOKS, INC.

SECOND: The street address of the initial principal office, and the mailing address of the corporation is: 12880 U.S. Highway 19 North, Clearwater, FL 34624.

THIRD: The number of shares the corporation is authorized to issue is: 10,000.

FOURTH: The street address of the initial registered office of the corporation is: 112 East Street, Suite B, Tampa, Florida 33602 and the name of its initial registered agent at such address is: Luke Charles Lirot, Esquire

FIFTH: The names and addresses of the persons who are to serve as initial directors are: John Campbell, 12880 U.S. Highway 19 North, Clearwater, FL 34624.


SIXTH: The name and address of each incorporator is: Robert A. DePiano, Esquire, 2533 South Coast Highway 101, Suite 280, Cardiff-by-the-Sea, CA 92007.

Dated: July 5, 2001



Robert A. DePiano

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Luke Charles Lirot
Registered Agent