

TRANSMITTAL LETTER

P01000090910

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

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-09/13/01--01057--005
*****78.75 *****78.75

SUBJECT: BARGAIN BOOKSHELF, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LEE NAGLER

Name (Printed or typed)

EFFECTIVE DATE

10-01-01

18409 WEST DIXIE HIGHWAY

Address

NORTH MIAMI BEACH, FL 33160

City, State & Zip

(305) 466-7785

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP 13 PM 1:59

FILED

NOTE: Please provide the original and one copy of the articles.

1. duan SEP 17 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BARGAIN BOOKSHELF, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*18409 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NEW CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*LEE NAGLER
18409 West Dixie Highway
North Miami Beach, FL*

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

*LEE NAGLER
18409 West Dixie Highway
North Miami Beach, FL*

ARTICLE IX Effective Date

*The effective date of
incorporation shall be
October 1, 2001*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lee Nagler

Signature/Registered Agent

Date

9/10/01

Lee Nagler

Signature/Incorporator

Date

9/10/01

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-01-01