

P0200000

58774

SHAUN D. LATIMORE-MARTIN

3410 NW 211<sup>th</sup> Street

Miami, Florida 33056

305-625-4830

shaun1a1@yahoo.com

FILED

02 MAY 28 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 16, 2002

Ms. Katherine Harris, Secretary of State  
State of Florida, Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

900005622019--8--  
-05/28/02--01083--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TO ALL CONCERNED:

Enclosed are my Articles of Incorporation for Granny's Book Club, Inc., for corporate filing with the State of Florida, along with the filing fee in the amount of \$78.75. Please process appropriately and return an official copy for my records.

Sincerely,

  
Shaun D. Latimore-Martin

Enclosure

4

D. WHITE MAY 28 2002

**ARTICLES OF INCORPORATION  
OF  
GRANNY'S BOOK CLUB, INC.**

FILED  
02 MAY 28 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I  
NAME**

The name of this corporation is Granny's Book Club, Inc.

**ARTICLE II  
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III  
CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock, each at \$1.00 par value.

**ARTICLE IV  
INITIAL REGISTERED OFFICE & AGENT**

The name of the initial registered agent of this corporation is, together with the agent's address, which is the street address of the initial registered office of this corporation:

Shaun D. Latimore-Martin  
3410 N.W. 211<sup>th</sup> Street  
Miami, FL 33056

The street address of the office of this corporation and the business office are as follows:

3410 NW 211<sup>th</sup> St.  
Miami, FL 33056

**ARTICLE V  
BOARD OF DIRECTORS**

This corporation shall have at least one director. The Incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws

**ARTICLE VI  
INCORPORATOR**

The name and address of the person signing these Articles is:

Shaun D. Latimore-Martin  
3410 NW 211<sup>th</sup> Street  
Miami, FL 33056

**ARTICLE VII  
INDEMNIFICATION**

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

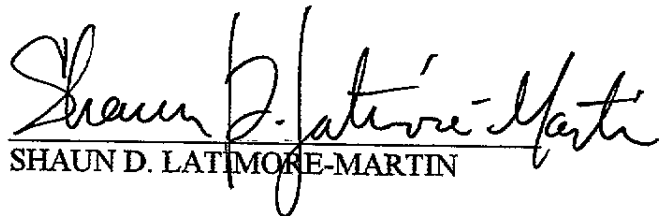
**ARTICLE VIII  
BYLAWS**

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

**ARTICLE IX  
CORPORATE EXISTENCE**

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

  
SHAUN D. LATIMORE-MARTIN

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Shaun D. Latimore-Martin, known to me and known by me to be the person who executed the foregoing Articles of Granny's Book Club, Inc., and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 20<sup>th</sup> day of MAY, 2002.

DeKay Stringer  
Notary Public State of Florida ~~FLORIDA~~ GEORGIA *sjm*

My Commission Expires:

**Notary Public, DeKalb County, Georgia**  
**My Commission Expires March 14, 2004**

**ACCEPTANCE BY REGISTERED AGENT**

Shaun D. Latimore-Martin hereby accepts the appointment to serve as resident registered agent upon whom process may be served for Granny's Book Club, Inc., the above named corporation.

This acceptance is dated the 20<sup>th</sup> day of MAY, 2002.

Shaun D. Latimore-Martin  
SHAUN D. LATIMORE-MARTIN

FILED  
02 MAY 28 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA