

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SECOND EDITION BOOK SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1-6-02

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**ARTICLES OF INCORPORATION
of
SECOND EDITION BOOK SHOP, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be **SECOND EDITION BOOK SHOP, INC.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 2058 NW 141 Avenue, Pembroke Pines, Florida 33028.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Gene K. Glasser, 2021 Tyler Street, Hollywood, Florida 33020.

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ARTICLE VII

DIRECTORS: The corporation shall have three (3) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
<i>James F. Hill</i>	<i>2058 NW 141 Avenue Pembroke Pines, Florida 33023</i>
<i>Andrea Hill</i>	<i>2058 NW 141 Avenue Pembroke Pines, Florida 33023</i>
<i>Jonathan F. Hill</i>	<i>14100 NW 37th Court Davie, Florida 33330</i>

ARTICLE IX

INCORPORATORS: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<i>Andrea Hill</i>	<i>2058 NW 141 Avenue Pembroke Pines, Florida 33028</i>

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

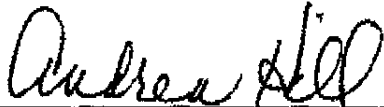
ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

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ARTICLE XII

5th The undersigned incorporator has executed these Articles of Incorporation this day of December, 2002.


ANDREA HILL

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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **SECOND EDITION BOOK SHOP, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: December 30, 2002

GENE K. GLASSERFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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