

P03000025391

Rodney Tape

(Requestor's Name)

501 Blairstone rd Suite #4221

(Address)

Tallahassee FL 32301

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Tapes Books Inc

(Business Entity Name)

(Document Number)

Certified Copies

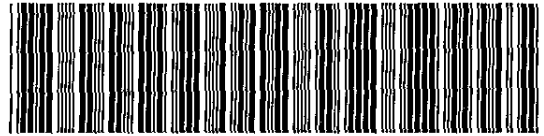
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Certificates of Status

1

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03 MAR -4 PM 1:13
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAR -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VI

TRANSMITTAL LETTER

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

SUBJECT: TAYES BOOKS, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ROSEMARY TAPE
Name (Printed or typed)

813 Dellena Lane
Address

Fort Myers, Florida 33905
City, State & Zip

(239) 332-7705
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

TAYES BOOKS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

813 Dellena Lane
Fort Myers, Florida 33905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To publish and market novels, fiction and nonfiction books.

ARTICLE IV SHARES

The number of shares of stock is: The initial number of shares the corporation will issue shall be 7500 and such shares will be at \$1.00 par share value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

- Rosemary Tape 813 Dellena Lane Fort Myers, Fl. 33905 (President)
- Richard Saint-Amand 147 N.E. 75th Street Miami, Fl. 33138 (Vice President)
- Rodney Tape (Treasure/Secretary)

ARTICLE VI REGISTERED AGENT

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

Rodney Tape
501 Blairstone Rd. Suite #4221
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosemary Tape
813 Dellena Lane
Fort Myers, Florida 33905

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

Rodney Tape
Signature/Registered Agent Rodney Tape

13/14/03
Date

Rosemary Tape
Signature/Incorporator Rosemary Tape

3/04/03
Date