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LUTZ, WEBB & BOBO, P.A.

LAWYERS

J. ALLEN BOBO
JOHN R. DUNHAM, III
DAVID D. EASTMAN
JODY B. GABEL
CAROL S. GRONDZIK
MARY R. HAWK
H. ROGER LUTZ
CHARLES W. TELFAIR, IV
RICHARD S. WEBB, IV

ONE SARASOTA TOWER
TWO NORTH TAMIAMI TRAIL
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April 11, 2003

Division of Corporations Office of the Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re:

J & D Books, Inc.

File No. 12118.2

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of signed Articles of Incorporation for J & D Books, Inc. Please file the original and return a copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$70.00 is enclosed in payment of:

\$35.00

\$35.00

Filing fee
Registered agent designation

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to contact me.

John R. Dunham, III

JRD/vlg Enclosures

cc: Jo

Jonathan L. Dietz

ARTICLES OF INCORPORATION

OF

J & D BOOKS, INC.

THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is J & D BOOKS, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation is: 3014 Savoy Drive, Sarasota, Florida 34232.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 8106 Timberlake Lane, Sarasota, Florida 34243 and the initial registered agent for the Corporation at that address is Eleanor Janette.

ARTICLE VI

The name and address of the incorporator is as follows:

Jonathan L. Dietz 3014 Savoy Drive Sarasota, Florida 34232

ARTICLE VII

The initial board of directors shall consist of two members. The names and addresses of the people who will serve on the initial board of directors are:

NAME/ADDRESS

Jonathan L. Dietz 3014 Savoy Drive Sarasota, Florida 34232 Debbie Dietz 3014 Savoy Drive Sarasota, Florida 34232

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___! o__ day of April, 2003.

JONATHAN L. DIETZ

DEBBIE DIETZ

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J & D BOOKS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ELEANOR JANNETTE

Date: April <u>/()</u>, 2003.