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## TRANSMITTAL LETTER

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

SUBJECT: Electronic Reading Book 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 □ \$78.75

Filing Fee Filing Fee

& Certificate of Status

**□** \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

TDOM:

Demeeche Carlos Kinard

631 (all St. #508

Talla, FL. 32301 City, State & Zip

750-ZZZ-84Z4

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) ARTICLE I The name of the corporation shall be: Electronic Reading Book Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 631 Call St. # 507 Talla, FL. 32301 ARTICLE III \_\_PURPOSE The purpose for which the corporation is organized is: Any and all lawful buisness ARTICLE IV SHARES 100 The number of shares of stock is: ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): The name(s), address(es) and title(s): President - Demecche Kinard Secretary - Katherine Rose [31 Call St, # 508] [31] Call St, # 508] REGISTERED AGENT The <u>name and Florida street address</u> of the registered agent is: Demecche Kinard 631 Call St. Talla, FL. 32301 INCORPORATOR ARTICLE VII The name and address of the Incorporator is: Demeeche Kinard 631 (211 St, #508 Talla, FL: 3238) 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