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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2896

TRANSMITTAL LETTER

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

SUBJECT: Generations Book Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ellen K. Whiteman
Name (Printed or typed)

1509 SE 12TH ST.
Address

FT. LAUDERDALE, FL 33314
City, State & Zip

(954) 728.9280
Daytime Telephone number

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

ARTICLE I NAME

The name of the corporation shall be: Generations Book Company

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TALLAHASSEE, FL 32316
SECRETARY OF STATE
FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1509 SE 12th St. Ft. Lauderdale, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Mail order gift and book retailer.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ellen Kay Whiteman, CEO 1509 SE 12th St. Ft. Lauderdale, FL 33316
Charles Richard Whiteman, CFO 1509 SE 12th St. Ft. Lauderdale, FL 33316
Richard Wendel Whiteman, Director 149 Thief Neck, Rockwood, TN 37854
Darl Gilbert Williams, Director 4144 Ridg Rd. B-6, Stevensville, Md. 49127

ARTICLE VI REGISTERED AGENT

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

Charles Richard Whiteman, 1509 SE 12th St. Ft. Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ellen Kay Whiteman, 1509 SE 12th St. Ft. Lauderdale, FL 33316

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

Chas R Whiteman
Signature/Registered Agent

7/28/03
Date

Ellen K. Whiteman
Signature/Incorporator

7/28/03
Date