

PD3000094561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

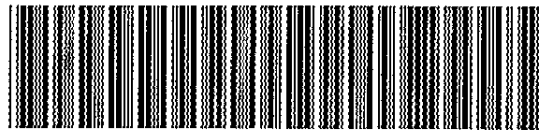
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022524859

08/25/03--01085--022 **140.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 25 PM 4:31

FILED

**ARTICLES OF INCORPORATION
OF
Sirius Books, Inc.**

FILED

03 AUG 25 PM 4: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be:
Sirius Books, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
on August 20, 2003.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200)
shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power
for the election of Directors and for all other purposes shall be
vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
Corporation of the same kind, class or series as that which is
already held, shall have the right to purchase his pro rate share
thereof (as nearly as may be done without assurance of fractional
shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial Registered Agent of this Corporation is
6311 Songbird Way, Tampa, FL 33625
and the principal place of business and mailing address of this Corporation is
6311 Songbird Way, Tampa, FL 33625
and the name of the initial Registered Agent of this Corporation
Ken Sowers.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

Ken Sowers
6311 Songbird Way
Tampa, FL 33625

The name and address of the person signing these Articles is:

Ken Sowers
6311 Songbird Way
Tampa, FL 33625

ARTICLE IX - AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.



Director (Incorporator) Signature

8/19/03

Date

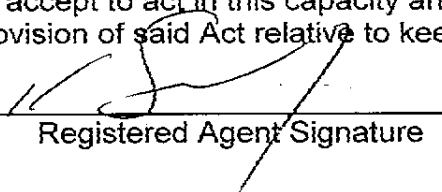
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the
following is submitted in compliance with said Act:

First: Sirius Books, Inc.,
desiring to organize under the laws of the State of Florida, with its registered
office as indicated in the Articles of Incorporation in the City of Tampa,
County of Hillsborough, State of Florida, has named
Ken Sowers, whose business office is located at
6311 Songbird Way, Tampa, FL 33625
as its Registered Agent to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated Corporation at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.


Registered Agent Signature

8/19/03
Date

03 AUG 25 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED