

P03000112997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

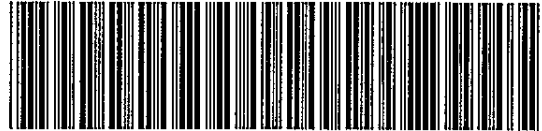
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023390901

10/07/03--01012--011 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -7 PM 4:21

10-13-0
99

TRANSMITTAL LETTER

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

SUBJECT: American Book Sales, Inc.

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**

☐ **\$122.50
Filing Fee
& Certified Copy**

☐ **\$131.25
Filing Fee,
Certified Copy
& Certificate**

ADDITIONAL COPY REQUIRED

FROM:

**John K. Baudine, Jr.
4061 58th Ave. N., Lot #119
St. Petersburg, F.L. 33714
(727) 520-1514**

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -7 PM 4:21

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

American Book Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**American Book Sales, Inc.
4061 58th Avenue N., Lot #119
St. Petersburg, F.L. 33714**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock with a par value of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John K. Baudine, Jr.
4061 58th Ave. N., Lot #119
St. Petersburg, F.L. 33714**

ARTICLE V INCORPORATOR(S)

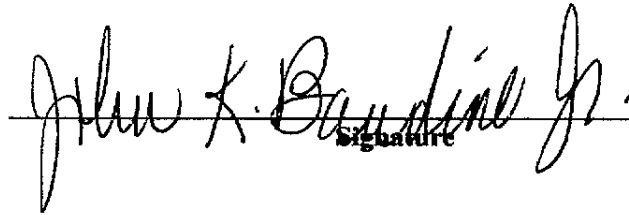
See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**John K. Baudine, Jr.
4061 58th Ave. N., Lot #119
St. Petersburg, F.L. 33714**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
3rd Day of October, 2003.**

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

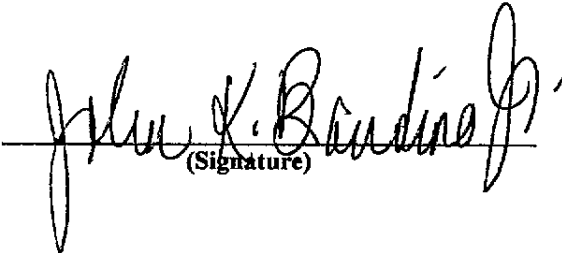
American Book Sales, Inc.

2. The name and address of the registered agent and office is:

**John K. Baudine, Jr.
4061 58th Ave. N., Lot #119
St. Petersburg, F.L. 33714**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -7 PM 4:21

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10-3-03
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314