

P04000028479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

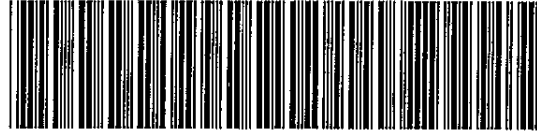
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

04 FEB -4 PM 2:21

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2/12/04

## TRANSMITTAL LETTER

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

**SUBJECT:** GREEN DRAGON BOOKS, INC.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** PAUL J MCCLAIN III

Name (Printed or typed)

14723 DAYBREAK DR

Address

LUTZ, FLORIDA 33559

City, State & Zip

(813)972-7439

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 NAME**

The name of the corporation shall be:

GREEN DRAGON BOOKS, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

14723 DAYBREAK DR.  
LUTZ, FLORIDA 33559

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail Store, Sales of Books, Gifts, and Accessories

### **ARTICLE IV SHARES**

The number of shares of stock is:

Twenty Five Thousand (25,000) Shares

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

PRESIDENT - Paul J McClain III    TREASURER - Carol S Taylor-McClain  
14723 Daybreak Dr. Lutz, Florida 33559

### **ARTICLE VI REGISTERED AGENT**

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

Paul J McClain III    14723 Daybreak Dr. Lutz, Florida 33559

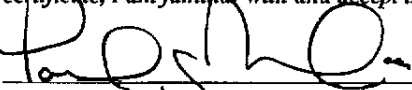
### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Paul J McClain III    14723 Daybreak Dr. Lutz, Florida

\*\*\*\*\*

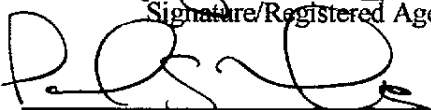
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



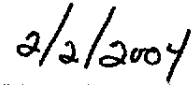
\_\_\_\_\_  
Signature/Registered Agent



\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator



\_\_\_\_\_  
Date

FILED  
04 FEB -4 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA