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CORPORATION SVC CO

NO 282

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FLORIDA PROFIT CORPORATION OR P.A.

DICK LARSON BOOKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is **DICK LARSON BOOKS, INC.**
2. The address of the corporation is P.O. Box 11629, Naples, Florida 34101-1629.
3. The period of its duration is perpetual.
4. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
5. The corporation shall have authority to issue seventy-five hundred shares, all of one class, one dollar par value.
6. The name of its initial registered agent is Christian B. Felden and the address of its initial registered office is Orion Bank, 3838 Tamiami Trail North, Suite 416, Naples, Florida 34103.
7. The initial Board of Directors shall consist of three (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.
8. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Dick Larson, P.O. Box 231 Naples, Florida 34106-0231
9. The names and addresses of the initial incorporators are as follows:

Dick Larson, P.O. Box 231, Naples, Florida 34106-0231
10. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a majority vote of the common stock.
11. The holders of the common stock of this corporation shall have preemptive rights to

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purchase, at prices, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Naples, Collier County, Florida on the 12th day of March 2004 ~~September, 2003.~~


Dick Larson, Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Dick Larson of Dick Larson ~~Director of~~ Dick Larson Books, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Christian B. Felden, Orion Bank Building, 3838 Tamiami Trail North, Suite 416, Naples, Florida 34103, as its agent to accept Service of Process within Florida.


Dick Larson, President

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Christian B. Felden, Registered Agent

DATED this 12th day of March 2004
~~September, 2003.~~

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