

P04000063191

KELBY

214 HIGHLAND WOODS DR.

SAPPHIRE HARBOR, FL 34695

(Address)

(City/State/Zip/Phone #)

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FILED
04 APR 12 PM 5:24
SEC. RECD. STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

KELBY BOOKS, INC.

ARTICLE I

The name of the corporation shall be Kelby Books, Inc.

ARTICLE II

The address of the principal office is 214 Highland Woods Dr., Safety Harbor, FL 34695.

ARTICLE III

The corporation shall be authorized to issue 1,000 shares of common stock with par value of \$1.00 per share.

ARTICLE IV

The initial registered agent of the corporation shall be Scott Kelby. The address of the initial registered agent is 214 Highland Woods Dr., Safety Harbor, FL 34695.

ARTICLE V

The name of the incorporator of this corporation is Scott Kelby. The address of the incorporator is 214 Highland Woods Dr., Safety Harbor, FL 34695.

ARTICLE VI

The purpose of this business is to conduct any legal operation permitted by the Florida Corporation Act.

Signed this ____ day of April, 2004 in Pasco County, Florida



Scott Kelby, Incorporator

REGISTERED AGENT'S ACCEPTANCE

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



Scott Kelby, Registered Agent

April 7, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA