

P04000100854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

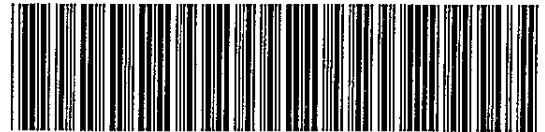
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/01/04--01013--004 **70.00

EFFECTIVE DATE

07-05-04

FILED

04 JUL -1 PM 8:10

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gr 7/-

TRANSMITTAL LETTER

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

SUBJECT: J & J Book Distributors 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John F. Simpson **EFFECTIVE DATE** 07-05-04
Name (Printed or typed)

5989 Colony Ct.
Address

Boca Raton, FL 33433
City, State & Zip

(561) 338-9459
Daytime Telephone number

FAX (866) 332-2839

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

Articles Of Incorporation

Of

J&J BOOK DISTRIBUTORS INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST: The name of the corporation is J&J Book
Distributors Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate
existence shall be July 5, 2004. EFFECTIVE DATE
07-05-04

FOURTH: The purpose or purposes for which the corporation
is organized is to engage in the transaction of any or all lawful
business for which the corporation may be incorporated under the
provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the
corporation shall have authority to issue is ONE THOUSAND (1,000)
SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial
Board of Directors of the corporation is ONE (1) and the name and
address of the person who is to serve as director until the first
annual meeting of shareholders or until his successor is elected
and qualified is:

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04 JUL -1 AM
TALLAHASSEE
FLA

JOHN F. SIMPSON
5989 COLONY CT
BOCA RATON, FL 33433

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SEVENTH: The name and address of the incorporator is:

JOHN F. SIMPSON
5989 COLONY CT
BOCA RATON, FL 33433

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JOHN F. SIMPSON
5989 COLONY CT
BOCA RATON, FL 33433

NINTH: The mailing address and principal office of the corporation is:

J&J BOOK DISTRIBUTORS INC.
5989 COLONY CT
BOCA RATON, FL 33433

DATED: June 23, 2004


JOHN F. SIMPSON
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


JOHN F. SIMPSON