

PD4000156834

0

Cheryl Oreal-Meyne
1298 Blue Heron Ln N
Jacksonville Beach, FL 32250

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

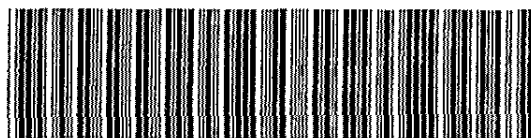
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100042433401

11/12/04--01033--019 **78.75

FILED
2004 NOV 12 P 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MacMillan Books, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1298 Blue Heron Lane N., Jacksonville Beach, FL 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Sell Books.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*CHERYL OREAL MEYNE (President, Sec./Treasurer)
1298 Blue Heron Lane North
Jacksonville Beach, FL 32250*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SAME - CHERYL OREAL MEYNE

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*CHERYL OREAL MEYNE
1298 Blue Heron Lane North
Jacksonville Beach, FL 32250*

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

Cheryl Oreal Meyne

Signature/Registered Agent

11.9.04

Date

Cheryl Oreal Meyne

Signature/Incorporator

11.9.04

Date

904-247-4308 Ph.

FILED
2004 NOV 12 P 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA