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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
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	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF INCORPORATION

OF

BOTTLES BLOCKS & BOOKS, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Bottles Blocks & Books, Inc. and the street address of the Corporation is 2772 Santa Barbara Boulevard, Naples, Florida 34116. EFFERING MIE

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be C. Perry Peeples, Esq.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Carol Ruth Becthold 2772 Santa Barbara Boulevard Naples, Florida 34116

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Carol Ruth Becthold 2772 Santa Barbara Boulevard Naples, Florida 34116

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

STATE OF FLORIDA COUNTY OF COLLIER

Ruth

Becthold,

who

is

Carol

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this \\3 day of January, 2005.

Carol Ruth Becthold - Incorporator The foregoing instrument was acknowledged before me this 13 day of January, 2005, by personally to me or known who produced as identification.

ACCEPTANCE OF REGISTERED AGENT

For

BOTTLES BLOCKS & BOOKS, INC.

I, C. Perry Peeples, having signed the within as registered agent of BOTTLES BLOCKS & BOOKS, INC., (the "Corporation") at the registered address of 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

C. Perry Peeples, Esq. REGISTERED AGENT

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