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TALLAHASSEE, FLORIDA

05 JUN 22 PM 2:24

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6/22/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: BOOKS ARE OAKKAY, 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: Maxine HYLTON

Name (Printed or typed)

1835 NW 58TH AVE

Address

LAUDERHILL, FL 33313

City, State & Zip

(954) 793-0832

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BOOKS ARE OAKKAY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1835 NW 58TH AVENUE
LAUDERHILL, FL 33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BOOK DISTRIBUTOR

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MAXINE HYLTON - PRESIDENT
1835 NW 58TH AVENUE
LAUDERHILL, FL 33313

ARTICLE VI REGISTERED AGENT

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

MAXINE HYLTON
1835 NW 58TH AVENUE
LAUDERHILL, FL 33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAXINE HYLTON
1835 NW 58TH AVENUE
LAUDERHILL, FL 33313

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

M. Hylton
Signature/Registered Agent

06-12-05
Date

M. Hylton
Signature/Incorporator

06-12-05
Date