

**Electronic Articles of Incorporation
For**

P05000167721
FILED
December 29, 2005
Sec. Of State
jshivers

BOOK & COVER INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOOK & COVER INC

Article II

The principal place of business address:

5117 BRIDAL PATH DR
LAKELAND, FL. 33810

The mailing address of the corporation is:

5117 BRIDAL PATH DR
LAKELAND, FL. 33810

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

01

Article V

The name and Florida street address of the registered agent is:

KEITH D GRANT
5117 BRIDAL PATH DR
LAKELAND, FL. 33810

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEITH D. GRANT

Article VI

The name and address of the incorporator is:

KATHY GRINER
1338 W PIPKIN ROAD
LAKELAND, FLORIDA 33811

Incorporator Signature: KATHY GRINER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEITH D GRANT
5117 BRIDAL PATH DR
LAKELAND, FL. 33810

Article VIII

The effective date for this corporation shall be:

12/29/2005