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FLORIDA PROFIT/NON PROFIT CORPORATION

Book Warehouse of Orlando, Florida, Inc.

Certificate of Status	0
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Estimated Charge	\$70.00

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2007 JAN 17 2007

**Articles of Incorporation of  
Book Warehouse of Orlando, Florida, Inc.**

- I. The name of the corporation is: Book Warehouse of Orlando, Florida, Inc.
- II. The address for the principal place of business is: 5250 International Drive, Ste. 326, Orlando, FL 32819. The mailing address is: 11130 Kingston Pike, PMB 1-184, Knoxville, TN 37934.
- III. The number of shares the corporation is authorized to issue is: 1,000.
- IV. The name, address and title of the person who is to serve as initial director is: Dean Winegardner, Director, 11130 Kingston Pike, Ste. 1-183, Knoxville, TN 37934.
- V. The name and address of the initial registered office of the corporation is: CT Corporation System, 1200 South Pine Island Road, City of Plantation, FL 33324.
- VI. The name and address of the Incorporator is: Patrick O'Connor, 11130 Kingston Pike, Ste. 1-183, Knoxville, TN 37934.




Patrick O'Connor, Incorporator

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07 JUN 16 AM 11:00  
T. O'CONNOR, INCORPORATOR  
FLORIDA

Registered Agent Acceptance  
for  
Book Warehouse of Orlando, Florida, Inc.

Having been named as registered agent to accept service of process for the above named 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.

  
\_\_\_\_\_  
Signature/Registered Agent  
Jennifer F. Autman  
Assistant Secretary

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