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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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07 JAN 16 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Book Warehouse of St. Augustine, Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$70.00

\* This entity is related to "Book Warehouse of St. Augustine, Inc." \*

Electronic Filing Menu

Corporate Filing Menu

Help

J. Anthony  
FEB 02 2007



January 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSYTEM

SUBJECT: BOOK WAREHOUSE OF ST. AUGUSTINE, FLORIDA, INC.  
REF: WD7000003900

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Cynthia Blalock  
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FAX Aud. #: H07000013293  
Letter Number: 007A00005650

P.O BOX 6327 - Tallahassee, Florida 32314

**Articles of Incorporation of  
St. Augustine Book Warehouse, Inc.**

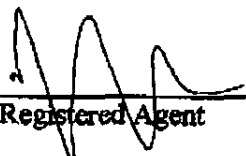
- I. The name of the corporation is:  
St. Augustine Book Warehouse, Inc.
- II. The address for the principal place of business is: 2700 State Road 16,  
Ste. 303, St. Augustine, FL 32092. The Mailing address is: 11130  
Kingston Pike, PMB 1-184, Knoxville TN 37934.
- III. The number of shares the corporation 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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TALLAHASSEE, FLORIDA

Registered Agent Acceptance  
for  
St. Augustine Book Warehouse, 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. Aultman  
Assistant Secretary

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TALLAHASSEE, FLORIDA