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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 8'7

COVER LETTER

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

SUBJECT: ASTERIA BOOKS & GIFTS, 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: Beverly Brunelle CPA
Name (Printed or typed)

8277 163 PL.
Address

LIVE OAK, FL 32060
City, State & Zip

(386) 362-5348
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)

ARTICLE I NAME

The name of the corporation shall be:

• ASTERIA Books & Gifts, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

290 S.W. PRINCETON COURT
FORT WHITE, FLORIDA 32038

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE A RETAIL BOOKS & GIFTS SHOP AND TO CONDUCT
ANY BUSINESS LEGAL IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 PAR VALUE TO ELIZABETH MOSES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ELIZABETH MOSES - PRESIDENT TREASURER, SECRETARY
290 S.W. PRINCETON COURT
FORT WHITE, FL. 32038

ARTICLE VI REGISTERED AGENT

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

ELIZABETH MOSES
290 S.W. PRINCETON COURT
FORT WHITE, FL. 32038

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH MOSES
290 SW. PRINCETON COURT
FORT WHITE, FL. 32038

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

x Eliz Moses
Signature/Registered Agent

8/6/07
Date

x Eliz Moses
Signature/Incorporator

8/6/07
Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA