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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2008 FEB -4 PM 3: 3

c.S. z-le

COVER LETTER

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

SUBJECT: The Book Press, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig \$70.00 Filing Fee	ginal and one (1) copy of the articles \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Jane N. Pugh	(Printed or typed)	
	3016 Graham Lane Address Tampa, Florida 33618		
	813/933-1286	State & Zip Celephone number	

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

Please file document on Tuesday, February 5, 2008.

ARTICLES OF INCORPORATION

<u>OF</u>

FILED

THE BOOK PRESS, INC.

2008 FEB -4 PM 3: 37

In compliance with Chapter 607, Florida Statutes

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I - NAME

The name of the corporation shall be The Book Press, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 3016 Graham Lane, Tampa, Florida 33618.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV - SHARES

The capital stock authorized shall consist of 6,000 shares common voting stock of a single class.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

Jane N. Pugh 3016 Graham Lane Tampa, Florida 33618 President Secretary

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

Jane N. Pugh 3016 Graham Lane Tampa, Florida 33618

ARTICLE VII - INCORPORATOR

Jane N. Pugh 3016 Graham Lane Tampa, Florida 33618

Jane N. Pugh Lebruary 1, 2008

REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

- 1. The name of the corporation is: The Book Press, Inc.
- 2. The name and address of the registered agent and office is:

Jane N. Pugh 3016 Graham Lane Tampa, Florida 33618 THE PH 3: 37

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.

February 1, 2008

Registered Agent

Jane N. Pugh