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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 29 P 3:44

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COVER LETTER

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

SUBJECT: Mickey's Book Shelf, 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: Michael Josephson
Name (Printed or typed)

1318 FRANKLIN ST. #406
Address

Clearwater FL 33755
City, State & Zip

727-953-5682
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: Mickey's Book Shelf Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1318 FRANKLIN ST. #406
CLEARWATER FL. 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business and sales of books.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Josephson, Michael Pres.

ARTICLE VI REGISTERED AGENT

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

Michael Josephson, Pres.
1318 Franklin St., #406
Clearwater, FL 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

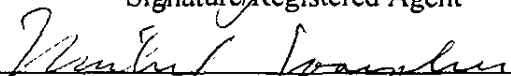
Michael Josephson
1318 Franklin St., #406
Clearwater, FL 33755

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

Michael Josephson



Signature/Registered Agent



Signature/Incorporator

Michael Josephson

9-27-08

Date

9-27-08

Date

2008 SEP 29 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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