

**Electronic Articles of Incorporation  
For**

P09000012409  
FILED  
February 09, 2009  
Sec. Of State  
wcunningham

THE NOOK II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE NOOK II, INC.

**Article II**

The principal place of business address:

1435 MAIN STREET  
SARASOTA, FL. 34236

The mailing address of the corporation is:

1435 MAIN STREET  
SARASOTA, FL. 34236

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CABLISH JAKE  
1435 MAIN STREET  
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

**P09000012409**  
**FILED**  
**February 09, 2009**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: JAKE CABLISH

### **Article VI**

The name and address of the incorporator is:

JEFF LYONS  
1435 MAIN STREET

SARASOTA, FL 34236

Incorporator Signature: JEFF LYONS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
BRETTIN J CABLISH  
1435 MAIN STREET  
SARASOTA, FL. 34236

Title: P  
JEFF S LYONS  
1435 MAIN STREET  
SARASOTA, FL. 34236

### **Article VIII**

The effective date for this corporation shall be:

02/09/2009