

P09000021028

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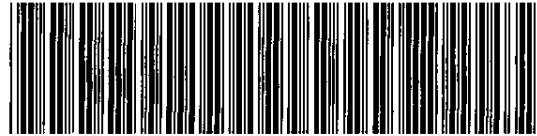
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DEPARTMENT OF STATE
09 FEB 12 AM 11:10

February 2, 2009

J. TODD WILSON
8010 NW 96TH TERR., #311
TAMARAC, FL 33321

SUBJECT: BIGGER FISH BOOKS, INC
Ref. Number: W09000004991

We have received your document for BIGGER FISH BOOKS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please list the incorporator and registered agent's address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 409A00003635

COVER LETTER

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

SUBJECT: _____

BIGGER FISH BOOKS, 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: _____

J. Todd Wilson

Name (Printed or typed)

8010 NW 96TH TERRACE #311

Address

TAMARAC, FLORIDA 33321

City, State & Zip

(954) 558-4632

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:

B. GERRISH BOOKS, INC

ARTICLE II PRINCIPAL OFFICE

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

8010 NW 96TH TERRACE #311
TAMARAC, FLORIDA 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO WRITE, EDIT, PUBLISH, ^{AND} PRODUCE, ~~AND PUBLISH~~
DIFFERENT TYPES OF ~~BOOKS~~ BOOKS.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

J. TODD WILSON
8010 NW 96TH TERRACE #311
TAMARAC, FLORIDA 33321

ARTICLE VI REGISTERED AGENT

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

J. TODD WILSON
8010 NW 96TH TERRACE #311
TAMARAC, FLORIDA 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. TODD WILSON
8010 NW 96TH TERRACE #311
TAMARAC, FLORIDA 33321

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

J. TODD WILSON
Signature/Registered Agent

J. TODD WILSON
Signature/Incorporator

1/23/09

Date

1/23/09

Date

FILED
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TALLAHASSEE, FLORIDA