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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

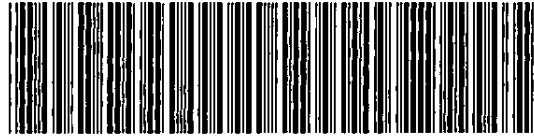
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: eBooks Publishing, 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: Cathy Pick
Name (Printed or typed)

999 Brickell Bay Dr 1206
Address

Miami, FL 33131
City, State & Zip

3059248650
Daytime Telephone number

info@ebookspublishing.com
E-mail address: (to be used for future annual report notification)

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: eBooks Publishing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

999 Brickell Bay Drive 1206
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Publish electronic books for sale.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cathy Pick
999 Brickell Bay Drive 1206
Miami, FL 33131

ARTICLE VI REGISTERED AGENT

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

Cathy Pick
999 Brickell Bay Drive 1206
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cathy Pick
999 Brickell Bay Drive 1206
Miami, FL 33131

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



Signature/Registered Agent



Signature/Incorporator

August 3rd, 2009

Date

August 3rd, 2009

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA