

**Electronic Articles of Incorporation  
For**

P09000067708  
FILED  
August 11, 2009  
Sec. Of State  
vingram

ANNETTE'S BOOK NOOK 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:

ANNETTE'S BOOK NOOK INC

**Article II**

The principal place of business address:

7201 ESTERO BOULEVARD  
701  
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

7201 ESTERO BOULEVARD  
701  
FORT MYERS BEACH, FL. US 33931

**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:

1000

**Article V**

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

LARRY L PITTMAN  
6231 ESTERO BOULEVARD  
308  
FORT MYERS BEACH, FL. 33931

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

**P09000067708**  
**FILED**  
**August 11, 2009**  
**Sec. Of State**  
vingram

Registered Agent Signature: LARRY L PITTMAN

### **Article VI**

The name and address of the incorporator is:

ANNETTE STILLSON  
9094 SOMERSET LANE

BONITA SPRINGS FL 34135

Incorporator Signature: ANNETTE STILLSON

### **Article VII**

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

Title: DP  
ANNETTE STILLSON  
9094 SOMERSET LANE  
BONITA SPRINGS, FL. 34135 US

### **Article VIII**

The effective date for this corporation shall be:

08/11/2009