# P10000031182

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04/09/10--01006--004 \*\*70.00



J. Shivers APR 12 2010

APRIL 1, 2010

DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: OOM BOOKS, INC.

**GENTLEMEN:** 

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR OOM BOOKS, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE **CHARTER TAX** REGISTERED AGENT

TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

SIGNER'S NAME:

BARBARA SANTANA

ADDRESS:

15624 NW 12 ROAD

PEMBROKE PINES, FL 33028

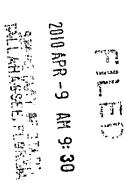
DAYTIME PHONE:

305-607-9422

# ARTICLES OF INCORPORATION

OF

OOM BOOKS, INC.



## ARTICLE I NAME

The name of the corporation shall be OOM BOOKS, INC.

## ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

## ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

BARBARA SANTANA 15624 NW 12 ROAD PEMBROKE PINES, FL 33028

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

> BARBARA SANTANA 15624 NW 12 ROAD PEMBROKE PINES, FL 33028

## ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

> 15624 NW 12 ROAD PEMBROKE PINES, FL 33028

# ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

BARBARA SANTANA 15624 NW 12 ROAD

JAEL ESPINAL 21741 CYPRESS DRIVE #45C PEMBROKE PINES, FL 33028 BOCA RATON, FL 33433

## ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

BARBARA SANTANA 15624 NW 12 ROAD PEMBROKE PINES, FL 33028

IN WITNESS WHEREOF, the undersigned, BARBARA SANTANA, competent to contract, has hereunto set her hand and seal this day of, 2010.
STATE OF FLORIDA COUNTY OF BROWARD
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared BARBARA SANTANA, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.
(Check She is personally known to me.  One) She provided the following type of identification:  (Check She is personally known to me.  (Check She is personally known to me.  (Check She is personally known to me.
WITNESS my hand and official seal this <u>1</u> day of <u>APUL</u> , 2010.  Notaty Public, State of Florida
My commission expires: 4/17/13
MELODY R. LAWRICH Statery Public - State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **OOM BOOKS, INC.**WITH ITS PLACE OF BUSINESS AT **15624 NW 12 ROAD**PEMBROKE PINES, FL **33028** 

HAS NAMED

**BARBARA SANTANA** 

LOCATED AT

15624 NW 12 ROAD

PEMBROKE PINES, FL 33028

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Corporate Officer)

TITLE PRESIDENT

DATE 4 0 2 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE 04/07/2010

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314