

P100000 32198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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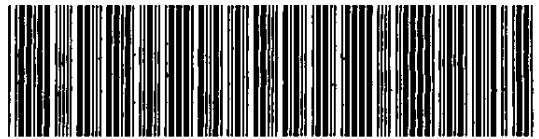
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 APR 12 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/14/10

COVER LETTER

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

SUBJECT: M P Books Enterprises 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: M P Books Enterprises Inc

Name (Printed or typed)

1715 Beth Lane

Address

Winter Haven, FL 33880

City, State & Zip

863-581-7867

Daytime Telephone number

KSnyder57@hughes.net

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

The name of the corporation shall be: M P Books Enterprises, Inc.

ARTICLE II

The principal street address and mailing address:

1715 Beth Lane

Winter Haven, FL 33880

ARTICLE III

The purpose for which the corporation is organized is: the transact
of any or all lawful business for which corporations may be
incorporated under the Florida Corporation Act.

ARTICLE IV

The classes, number and par value of shares which the
corporation shall have authority to issue without furth report to
the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common	50,000	\$1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$50.00

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TALLAHASSEE, FLORIDA

ARTICLE V

List name(s), addressees) and specific title(s):

Marshall P Books, Director
1715 Beth Lane
Winter Haven, FL 33880

ARTICLE VI

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

Marshall P Books, Director
1715 Beth Lane
Winter Haven, FL 33880

ARTICLE VII

The name and address of the Incorporator is:

Marshall P Books, Director
1715 Beth Lane
Winter Haven, FL 33880

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TALLAHASSEE, FLORIDA

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

Marshall P. Books
Signature/Registered Agent

1/1/2010
Date

Marshall P. Books
Signature/Incorporator

1/1/2010
Date