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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000202784 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From:

Account Name : C T CORP
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Please retain original filing
date of submission 9/13

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Book Warehouse of Estero, Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APPROVED
AND
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10 SEP 13 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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UN



September 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BOOK WAREHOUSE OF ESTERO, FLORIDA, INC.
REF: W10000043150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000202784
Letter Number: 610A00021817

COVER LETTER

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

SUBJECT: Book Warehouse of Estero, Florida, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Patrick C. O'Connor

Name (Printed or typed)

11130 Kingston Pike, Suite 1-184

Address

Knoxville, TN 37934

City, State & Zip

865-966-7454

Daytime Telephone number

cmurphy@americanbookco.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED

10 SEP 13 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Book Warehouse of Estero, Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal: 10801 Corkscrew Road, Suite 181, Estero, FL 33928

Mailing: 11130 Kingston Pike, Suite 1-184, Knoxville, TN 37919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Book Store

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Patrick C. O' Connor, 12048 Willingham Drive, Knoxville, TN 37922, President

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrick C. O' Connor, 12048 Willingham Drive, Knoxville, TN 37922, President

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

By: Patrick C. O'Connor
Signature/Registered Agent

Patrick C. O'Connor
Signature/Incorporator

9/13/10
Date
9/13/2010
Date