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# ARTICLES OF INCORPORATION OF

# Textbook Treasure, Inc.

THE UNDERSIGNED, acting as incorporator of a corporation, adopt the following Articles of incorporation for such corporation. The effective clade is 1/1/12

#### NAME

1. The name of the Corporation is Textbook Treasure, Inc. The period is duration of the corporation is perpetual.

#### **OFFICES**

The principle office of the Corporation shall be in Tallahassee, Florida. The Corporation may also establish any office or offices any such other place or places as the Board of Directors may from time to time designate. The mailing address of the corporation shall be 2478 Wren Hollow Dr Unit A, Tallahassee, FL 32303

#### **SHARES**

3. Authorized Shares.

Number: The aggregate number of shares that the corporation shall have the autissue is 1200 shares of Capital Stock with a per value of \$1.00 per share.

<u>Dividends.</u> The holders of the outstanding capital stock shall be entitled the capital stock shall be entitled the capital stock of the Board of Directions, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

# REGISTERED AGENT

4. The street address of the registered office of the Corporation is 2478 Wren Hollow Dr Unit A, Tallahassee, FL 32303, and the name of the registered agent at such address is Fadime Akdemir.

#### **BOARD OF DIRECTORS**

- 5. The initial Board of Directors shall consist of one (1) member, who need not be a resident of this state or a shareholder of the Corporation.
- 6. The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until her successor(s) has been elected and qualified is as follows:

Ms. Fadime Akdemir

2478 Wren Hollow Dr Unit A, Tallahassee, FL 32303

#### **INCORPORATOR**

7. The names and addresses of the initial incorporator is as follows:

Ms. Fadime Akdemir

2478 Wren Hollow Dr Unit A, Tallahassee, FL 32303

# AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

# **PURPOSE**

9. The purpose of Corporation is authorized to conduct at lawful business activity in the state and outside.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the Twentyseventh day of December, 2011.

Fadime Akdemir, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further, agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Fadime Akdemir

December 27, 2011

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