

8/9/12

Division of Corporations

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Books &amp; Beyond Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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12 AUG -9 AM 11:35  
FLORIDA DEPARTMENT OF CORPORATIONS

T. Burch AUG 10 2012

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Books & Beyond Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5555 Golden Gate Parkway #101  
Naples, FL 34116

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$0.50 Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol R. Beethold  
320 Gabriel Cr. #5  
Naples, FL 34116

**Prepared By:**

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-835-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Carol R. Becthold - President/Director  
320 Gabriel Cr. #5, Naples, FL 34104

Melissa Avilez - Vice President/Director  
2770 48th Terrace SW, Naples, FL 34116

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carol R. Becthold  
320 Gabriel Cr. #5, Naples, FL 34104

Melissa Avilez  
2770 48th Terrace SW, Naples, FL 34116

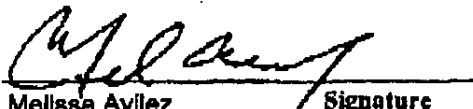
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of August 20 12



Carol R. Becthold

Signature



Melissa Avilez

Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Books & Beyond Inc.

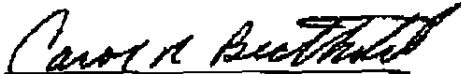
2. The name and address of the registered agent and office is:

Carol R. Becthold  
Name

320 Gabriel Cr. #5  
(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34116  
(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Carol R. Becthold  
SIGNATURE

08/08/2012  
(Date)

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