

P120000069727

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W12-35890

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 13 PM 4:07

August 10, 2012

Durie Burns
3124 Hearthstone Lane
Orange Park, Florida 32065-4213

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In re: PAPA "D" BOOKS, INC.
Ref #: W12000035890

Dear Sir or Madam:

Enclosed are my corrected Articles of Incorporation and a copy of your letter as requested. I made the necessary corrections by determining to start with 100 shares of stock.

If you have any questions or need additional information, please feel free to contact me at 904-302-5279.


Durie Burns

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Papa "D" Books, Incorporated

(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: Durie Burns

Name (Printed or typed)

3124 Hearthstone Lane

Address

Orange Park, Florida 32065-4213

City, State & Zip

904-302-5279

Daytime Telephone number

durieb@yahoo.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2012

DURIE BURNS
3124 HEARTHSTONE LANE
ORANGE PARK, FL 32065-4213

SUBJECT: PAPA "D" BOOKS, INCORPORATED
Ref. Number: W12000035890

We have received your document for PAPA "D" BOOKS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 312A00018229

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Papa "D" Books, Incorporated
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
3124 Hearthstone Lane
Orange Park, Florida 32065-4213

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create a business selling books and other miscellaneous items via a Home Office, in stores, and on the Internet.

ARTICLE IV SHARES

The number of shares of stock is 100 ^{DB}

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Durie Burns, President & CEO
Address: 3124 Hearthstone Lane
Orange Park, Florida 32065-4213

Name and Title: Gail Renwick-Burns, Secretary
Address: 3124 Hearthstone Lane
Orange Park, Florida 32065-4213

Name and Title: Derek A. Burns, Vice President
Address: 3124 Hearthstone Lane
Orange Park, Florida 32065-4213

Name and Title: _____
Address: _____

Name and Title: Erica G. Burns, Treasurer
Address: 3124 Hearthstone Lane
Orange Park, Florida 32065

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Durie Burns
Address: 3124 Hearthstone Lane
Orange Park, Florida 32065-4213

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Durie Burns
Address: 3124 Hearthstone Lane
Orange Park, Florida 32065-4213

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

Durie Burns

Required Signature/Registered Agent

July 2, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Durie Burns

Required Signature/Incorporator

July 2, 2012

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 13 PM 4:07