

**Electronic Articles of Incorporation
For**

P12000098656
FILED
December 03, 2012
Sec. Of State
jshivers

BOOKS AND BEYOND OF NORTHWEST FLORIDA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOOKS AND BEYOND OF NORTHWEST FLORIDA, INC

Article II

The principal place of business address:

1101 S . WEEKS STREET
BONIFAY, FL. 32425

The mailing address of the corporation is:

1101 S . WEEKS STREET
BONIFAY, FL. 32425

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TERESA S NIEMI
1101 S . WEEKS STREET
BONIFAY, FL. 32425

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TERESA NIEMI

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Article VI

The name and address of the incorporator is:

ULLI STEINER-MASSEY
1105 W MAPLE AVE

GENEVA, AL. 36340

Electronic Signature of Incorporator: ULLI STEINER-MASSEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY NIEMI
1101 S . WEEKS STREET
BONIFAY, FL. 32425

Title: VP
TERESA S NIEMI
1101 S . WEEKS STREET
BONIFAY, FL. 32425