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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
10/10/13

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

STUART BOOK EXCHANGE, 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  
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: \_\_\_\_\_

JOHN KEELER

Name (Printed or typed)

2917 TUSCANY CT #302

Address

Palm Beach  
P. B. GARDENS, FL 33410

City, State & Zip

561-707-4872

Daytime Telephone number

JACKRELEEK@GMAIL.COM

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

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

**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: STUART BOOK EXCHANGE, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

2917 TUSCANY CT #302  
Palm Beach  
P.B. GARDENS FL 33410

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: RETAIL SALE of USED BOOKS

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JOHN KEELER PRESIDENT Name and Title: \_\_\_\_\_

Address: 2917 TUSCANY CT #302 Address: \_\_\_\_\_  
Palm Beach  
P.B. GARDENS FL 33410

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

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

Name:

JOHN KEELER

Address:

2917 TUSCANY CT #302  
PALM BEACH  
P.O. GARDENS FL 33410

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

JOHN KEELER

Address:

2917 TUSCANY CT #302  
PALM BEACH  
P.O. GARDENS FL 33410

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

\_\_\_\_\_  
Required Signature/Registered Agent

10-2-2013  
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.

\_\_\_\_\_  
Required Signature/Incorporator

10-3-2013  
Date