

From:

02/15 15:51

P.001/00

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LIFE IS ACTION BOOKS, ~~LLC~~ INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

15 FEB -2 AM 10:00

DIVISION OF CORPORATIONS
BUREAU OF CONFIDENTIAL
INFORMATION SERVICESSECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB -2 PM 12:54

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Corporate Filing Menu

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From:

02/02/2015 15:51

#742 P.002/004

.850-617-6381

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February 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE

SUBJECT: LIFE IS ACTION BOOKS, LTD
REF: W15000007294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000024828
Letter Number: 315A00002039

From:

02/02/2015 15:51

#742 P.003/004

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: Life Is Action Books, INC

ARTICLE II PRINCIPAL OFFICE
Principal street address:
101-25th Ave South (J32)
Jacksonville, FL 32250

Mailing address, if different is:
101-25th Ave South (J32)
Jacksonville, FL 32250

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: to engage in any lawful act or activity for
which corporations may be organized.

ARTICLE IV SHARES 1,000
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Mel Hantz-Director</u>	Name and Title:	_____
Address:	<u>101-25th Ave South (J32)</u>	Address:	_____
	<u>Jacksonville, FL 32250</u>		_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

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CLERK OF STATE
JACKSONVILLE, FLORIDA

From:

02/02/2015 15:52

#742 P.004/004

(cont.)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

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

Name: Mel Hantz
Address: 101-25th Ave South (J32)
Jacksonville, FL 32250

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Mel Hantz
Address: 101-25th Ave South (J32)
Jacksonville, FL 32250

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

① [Signature]
Required Signature/Registered Agent

Feb 30, 2015
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.R. 7.155, F.S.

② [Signature]
Required Signature/Incorporator

Feb 30, 2015
Date