

Electronic Articles of Incorporation For

P16000095328
FILED
December 01, 2016
Sec. Of State
mtmoon

BOKS EXPRESS 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:

BOKS EXPRESS INC

Article II

The principal place of business address:

4624 AMVERS BOULEVARD
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

6260 DUPONT STATION COURT EAST
SUITE C
JACKSONVILLE, FL. 32210

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:

ANDREW OCEAN
6260 DUPONT STATION COURT EAST
SUITE C
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: ANDREW OCEAN

Article VI

The name and address of the incorporator is:

ANDREW OCEAN
6260 DUPONT STATION COURT EAST
SUITE C
JACKSONVILLE FL 32210

Electronic Signature of Incorporator: ANDREW OCEAN

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
BARBARA FELICIANO
4624 ANVERS BOULEVARD
JACKSONVILLE, FL. 32210

Title: DIR
BARBARA FELICIANO
4624 ANVERS BOULEVARD
JACKSONVILLE, FL. 32210