

**Electronic Articles of Incorporation
For**

P17000042757
FILED
May 11, 2017
Sec. Of State
cewilson

BOOK WAREHOUSE OF ELLENTON, FL, 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:

BOOK WAREHOUSE OF ELLENTON, FL, INC.

Article II

The principal place of business address:

5461 FACTORY SHOPS BLVD
ELLENTON, FL. 34222

The mailing address of the corporation is:

10267 KINGSTON PIKE
KNOXVILLE, TN. 37922

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:

1

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: NATHAN GRIFFIN

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Article VI

The name and address of the incorporator is:

PATRICK O'CONNOR
10267 KINGSTON PIKE

KNOXVILLE, TN 37922

Electronic Signature of Incorporator: PATRICK O'CONNOR

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
PATRICK O'CONNOR
10267 KINGSTON PIKE
KNOXVILLE, TN. 37922