

# P95000003850

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95 JAN 17 1975

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, etc. 200  
Address  
Tallahassee, FL 32301 (904) 656-8290  
City State Zip Phone

9500001381359  
-01/17/75--01004--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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CORPORATION(S) NAME

*Publisher's Name & C. Address, FL*

☒ Profit - Arts.

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

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☐ Call If Problem

☐ After 4:30

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☒ Pick Up

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

PUBLISHERS WAREHOUSE OF DESTIN, FL, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 807.0401 IS: PUBLISHERS WAREHOUSE OF DESTIN, FL, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 142 West End Avenue, Knoxville, TN 37922

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Thousand (1,000)

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

<u>Common</u>	_____
_____	_____
_____	_____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
<u>N/A</u>	_____	_____	_____
_____	_____	_____	_____

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

<u>N/A</u>	_____
_____	_____
_____	_____

(\*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
<u>N/A</u>		

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

N/A

SEVENTH: PROVISIONS FOR THE REGUALTION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

N/A

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 1200 South Pine Island Road, Plantation, Florida 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T Corporation System

\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Dean Winegar 'ner, 142 West End Avenue, Knoxville, TN, 37922

Ronald Brooks, same as above

(FLA - 1959)

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

C.J. Ferguson	1201 Peachtree Street, NE, Atlanta, Georgia 30361
J.F. Aultman	1201 Peachtree Street, NE, Atlanta, Georgia 30361
J.V. Bolden	1201 Peachtree Street, NE, Atlanta, Georgia 30361

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 13th DAY OF January, 1995.

C.J. Ferguson  
SIGNATURE/TITLE  
C.J. FERGUSON

J.F. Aultman  
SIGNATURE/TITLE  
J.F. AULTMAN

J.V. Bolden  
SIGNATURE/TITLE  
J.V. BOLDEN

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED January 13th 1994

BY John J. Masters  
John J. Masters  
(TYPE NAME OF OFFICER)

Asst. Secretary  
(TITLE OF OFFICER)