

P 950000 12156

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

SUBJECT: Books, Books, Books, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing fee & Certificate - \$78.75

FROM: Books, Books, Books, Inc.
2616 89th Street NW
Bradenton, FL 34209
(813) 794-1639

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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

W95-2735



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

CATHERINE RACHIDE
2616 89TH ST. N.W.
BRADENTON, FL 34209

SUBJECT: BOOKS, BOOKS, BOOKS, INC.
Ref. Number: W95000002735

We have received your document for BOOKS, BOOKS, BOOKS, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00005117

ARTICLES OF INCORPORATION
OF
BOOKS, BOOKS, BOOKS, INC.

FILED
95 FEB 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Books, Books, Books, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2616 89th Street NW, Bradenton, FL 34209.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of stock having a par value of \$1.00 per share, all of which shall be common shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Catherine B. Rachide
2616 89th Street NW
Bradenton, FL 34209

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Catherine B. Rachide
2616 89th Street NW
Bradenton, FL 34209

ARTICLE VI PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of the corporation is:

Catherine B. Rachide
2616 89th Street NW
Bradenton, FL 34209

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

Catherine B. Rachide
2616 89th Street NW
Bradenton, FL 34209

ARTICLE IX OFFICERS

The officers of the corporation shall be a president, a secretary, a treasurer, and such other officers and agents as may be deemed necessary and proper provided in the bylaws of the corporation. All officers and agents as may be deemed necessary shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws of the corporation or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE X AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation. The Board of Directors shall have the power to adopt, alter, or repeal bylaws

ARTICLE XI EXISTENCE

This corporation shall commence its existence at the time of filing these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Bradenton, Florida, this 30th day of January, 1995

Catherine B. Rachide
Catherine B. Rachide

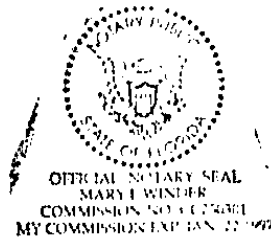
STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 30th day of January 1995, by Catherine B. Rachide.

Mary L. Winder
Notary Public

My Commission Expires: 1/22/97



ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation BOOKS, BOOKS, BOOKS, INC.

Catherine B. Rachide
Catherine B. Rachide

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RECEIVED