

P45000019058

TRANSMITTAL LETTER

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

2000019958-12
-02/01/95--01097--011
*****78.75 *****78.75

SUBJECT: B 3 in Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
MAR 1 1995
TALLAHASSEE, FL 32314

FROM: Lisa Marie Kobozzo
Name (printed or typed)

802 West Street
Address

Wilmington, De 19801
City, State & Zip

302 428 1200
Daytime Telephone number

503 3/10/95
P45-2000
P45-19058

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1995

LISA MARIE LOBOZZO
802 WEST ST.
WILMINGTON, DE 19801

SUBJECT: B & M ENTERPRISES, INC.
Ref. Number: W95000002620

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

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 595A00004891

TRANSMITTAL LETTER

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

SUBJECT: AmeriBook, Inc
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

already paid

FROM: Lisa Marie Labozzo
Name (printed or typed)

802 West Street
Address

Wilmington, De 19801
City, State & Zip

302 428 1200
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
AMERIBOOK, INC.

FILED
1955 MAR -8 12 8 53

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AMERIBOOK, INC.

The address of the principle office of this corporation shall be 1008 Mango Isle, FT. Lauderdale, FL 33315.

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 4271 Lago Way, Sarasota, FL 34241, and the name of the initial registered agent of the corporation is Edward Regnier.

ARTICLE V

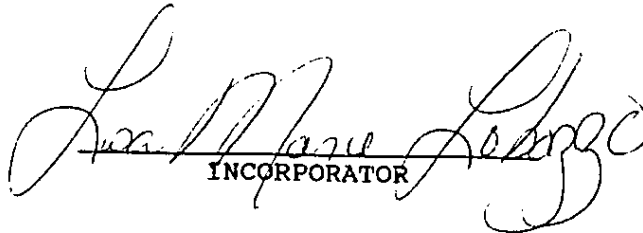
The corporation is to exist perpetually.

ARTICLE VI

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

Lisa Marie Lobozzo
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 2nd day of March, 1995.


INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AmeriBook, Inc

2. The name and address of the registered agent and office is:

Edward Regnier

(Name)

4271 Lago Way

(P.O. Box not acceptable)

Sarasota, FL 34241

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward P. Regnier
(Signature)

3-2-95

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


JOSE MARRONE
2858 Cornerstone Ct.
Apopka, FL 32703

Somdej Khunduang
13104 North 52nd Street
Tampa, FL 33617

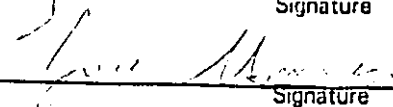
Carlos Marrone
2858 Cornerstone Ct.
Apopka, FL 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

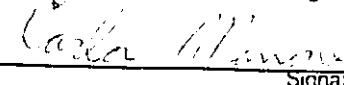
____ February ____ day of ____ 28 ____, 19__ 95 __.



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
95 MAR -7 10 01
TALLAHASSEE, FL
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: _____

S.T.I.C. ENTERPRISE AND DEVELOPMENT CORP.

2. The name and address of the registered agent and office is:

JOSE MARRONE

(Name)

2858 CORNERSTONE CT.

(P.O. Box ~~not~~ acceptable)

APOPKA, FL 32703

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jose Marrone
(Signature)

2.28.95

(Date)