

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



P95000023719

95 MAR 23 AM 11:13  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 564900 80477A

AUTHORIZATION : Patricia Pizato

COST LIMIT : \$ 122.50

ORDER DATE : March 23, 1995

ORDER TIME : 10:15 AM

ORDER NO. : 564900

600001487766

CUSTOMER NO: 80477A

CUSTOMER: Christopher N. Davies, Esq  
ALLEN KNUDSEN DEBOEST EDWARDS  
& ROBERTS, P.A.  
1415 Hendry Street

Ft. Myers, FL 33901

DOMESTIC FILING

P95000023719

NAME: BOOK ENDS, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

pm  
3-24-95  
02/4

FILED  
95 MAR 23 10 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BOOK ENDS, INC.**

FILED  
95 MAR 23 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation executed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of this Corporation shall be BOOK ENDS, INC., and the initial address of this Corporation shall be 6572 Hartland Street, Fort Myers, Florida 33912.

**ARTICLE II**

The Corporation shall have all of the common law and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or Bylaws.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

#### **ARTICLE IV**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this Corporation shall be at 6572 Hartland Street, Fort Myers, Florida 33912 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Gregory A. Mayer.

#### **ARTICLE VI**

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the Bylaws.

#### **ARTICLE VII**

The name and address of the first Director of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Susan T. Mayer  
6572 Hartland Street  
Fort Myers, Florida 33912

#### **ARTICLE VIII**

The name and address of the Incorporator is Christopher N. Davies, 1415 Hendry Street, Fort Myers, Florida 33901.

#### **ARTICLE IX**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

**ARTICLE X**

This corporation shall indemnify and insure its offices and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 21<sup>st</sup> day of March, 1995.

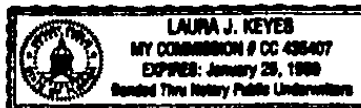
[Signature]  
Incorporator

STATE OF FLORIDA     )  
                                  ) §:  
COUNTY OF LEE     )

The foregoing Articles of Incorporation were acknowledged before me this 21<sup>st</sup> day of March, 1995, by CHRISTOPHER N. DAVIES, who is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 26<sup>th</sup> day of March, 1995.

[Signature: Laura J. Keyes]  
Notary Public:  
Laura J. Keyes  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

FILED  
95 MAR 23 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the laws of Florida, the following is submitted:

First, that BOOK ENDS, INC., desiring to organize under the laws of the State of Florida, has named GREGORY A. MAYER, 6572 Hartland Street, Fort Myers, Florida 33912 as its statutory Registered Agent.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

  
\_\_\_\_\_  
GREGORY A. MAYER, Registered Agent

Dated: 3/21/95

P95000023719

BOOK ENDS, INC.  
6572 Hartland Street  
Fort Myers, FL 33912  
(941) 277-9324

96 NOV -1 PM 1:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 18, 1996


500001952735  
-09/20/96--01048--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Enclosed please find the dissolution papers and a check for the dissolution fee (\$35.00) for Book Ends, Inc.

If you have any questions please contact either Susan or Greg Mayer at (941) 277-9324.

Sincerely,



Gregory A. Mayer

N. HENDRICKS NOV 13 1996

Vol.  
DISS.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**September 24, 1996**

**GREGORY MAYER**  
**6572 HARTLAND ST.**  
**FT. MYERS, FL 33912**

**SUBJECT: BOOK ENDS, INC.**  
**Ref. Number: P95000023719**

**We have received your document for BOOK ENDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.**

**To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.**

**The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.**

**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) 487-8903.**

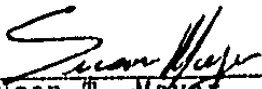
**Nancy Hendricks**  
**Corporate Specialist**

**Letter Number: 896A00044005**

AFFIDAVIT

The purpose of this affidavit is to verify that Book Ends, Inc. has voted for a voluntary dissolution of the corporation.

Book Ends, Inc. has no intention of revoking this voluntary dissolution and that its name is available for immediate use by any other corporation.

  
\_\_\_\_\_  
Susan T. Mayer  
Director / Pres.

10/14/96  
Date

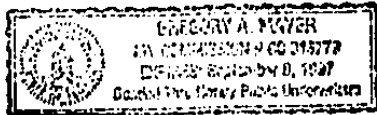
State of Florida  
County of Lee

I haveby certify that on this day, Susan T. Mayer personally appeared before me, whom I personally know and who executed the foregoing document and who acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State of Lee County, Florida this 14 day of October, 1996.

  
\_\_\_\_\_  
Notary Public

My Commission Expires :



Sept 8, 1997



## ARTICLES OF DISSOLUTION

FILED  
96 NOV -1 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BOOK ENDS, INC

SECOND: The date dissolution was authorized: JUNE 1 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18<sup>th</sup> day of September, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan T. Mayer  
(Typed or printed name)

Director / Pres.  
(Title)