

P95000033197

Nikki Chaplin
8850 S.W. 123 Court
H 304
Miami, Florida 33186

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known.):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

B. REGISTER APR 14 1995
789,615,706,671
2095-8092

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1995

NIKKI CHAPLIN
8850 SW 123 CT
H 304
MIAMI, FL 33186

SUBJECT: BEALE STREET BOOKS, INC.
Ref. Number: W95000008092

We have received your document for BEALE STREET BOOKS, INC. and your check(s) totaling \$70.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 395A00017311

Nikki Chaplin

8850 SW 123 Court #304
Miami, FL 33186
Phone 305 • 598 • 7874

April 24, 1995

Ms. Beth Register
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Register:

Re: Beale Street Books, Inc

Thank you for reviewing the incorporation documents and for providing the necessary information to complete the filing.

I have amended the papers as requested and hereby resubmit them for approval.

Your early co-operation is much appreciated.

Thank you very much.

Sincerely,


Nikki Chaplin

FILED
95 APR 27 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
of
BEALE STREET BOOKS, INC.

FIRST. The name of this corporation is: Beale Street Books, Inc.
SECOND. Its registered office in the State of Florida is to be located at 8850 S.W. 123 Ct., #304, in the city of Miami, County of Dade. The registered agent in charge thereof is Nicole Chaplin at the address 8850 S.W. 123 Ct., #304, Miami, FL 33186. The principal office also.

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.

FOURTH. The amount of the total authorized capital stock of this corporation is 100 share of \$1.00 Par Value.

FIFTH. The name and mailing address of the incorporator is as follows:
NAME: Nicole Chaplin whose address is: 8850 S.W. 123 Ct. #304, Miami, FL 33186.

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the names and mailing address of persons who are to serve as director(s) until the first annual meeting of the stock holders or until their successors are elected and qualify are as follows:

Nicole Chaplin, 8850 S.W. 123 Ct., #304, Miami, FL 33186

Isolyn White , 8850 S.W. 123 Ct., #304, Miami, FL 33186

SEVENTH. The Directors shall have power to make and alter or amend the By-Laws; to fix the amount to be reversed as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this Corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them shall be open to inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the By-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Delaware.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or

CERTIFICATE OF INCORPORATION
of BEALE STREET BOOKS
Page 2 of 2

paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

EIGHT. Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or, (4) a transaction from which the director derived an improper personal benefit.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file, and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

Dated at: 27 APR 1995
State of: FLORIDA
County of: DADE

Incorporator/Subscriber

Nicole Chaplin

Registered Agent named
in Fifth Article:

Nicole Chaplin

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

Notary of the State of: FLORIDA

Nicole Chaplin
Nicole Chaplin

STATE OF: FLORIDA
COUNTY OF: DADE

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST
AFORESAID
THIS 27 DAY OF APRIL, 1995.

COMMISSION EXPIRES: _____



DONALD RALPH KHUSON
MY COMMISSION # 00278448 EXPIRES
May 4, 1997
BOYDLO THRU TROY FAIR INSURANCE, INC.

FILED
95 APR 27 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA