

1201 HAYS STREET

800-342-086

CSC networks
PRACTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000001

REFERENCE : 600908 11542A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia T. 1/6

ORDER DATE : May 17, 1995

ORDER TIME : 5:55 PM

ORDER NO. : 600908

800001455378

CUSTOMER NO: 11542A

CUSTOMER: Jack M. Rosenkranz, Esq
JACK M. ROSENKRANZ, P.A.

P. O. Box 1999

Tampa, FL 33601

DOMESTIC FILING

Per sh
Need today

NAME: JEFF GRAYSON BOOKS, 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: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 MAY 22 AM 9 44
SEC. OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 22 1995

ARTICLES OF INCORPORATION
OF
JEFF GRAYSON BOOKS, INC.

FILED
95 MAY 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

JEFF GRAYSON BOOKS, INC.

The address of the principal office of this corporation shall be 3225 South MacDill, Suite 228, Tampa, Florida 33629 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Holly A. Kreher 686 Geneva Place
Dir./Pres./Sec./Treas./V. Pres. Tampa, Florida 33606

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 19, 1925.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

CLD/gls