

P95000049809

TRANSMITTAL LETTER

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

800001522628  
-06/26/95--01016--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: \_\_\_\_\_  
Proposed Corporate Name

\_\_\_\_\_  
LIBRARY GEEKS, INC.  
\_\_\_\_\_

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

\_\_\_\_\_  
Roy O. Youngs  
Name (print or type)  
\_\_\_\_\_  
22099 Aslatic St.  
Address  
\_\_\_\_\_  
Boca Raton, Fl. 33428  
City, State, Zip  
\_\_\_\_\_  
(407) 482-3891  
Area Code and Phone Number

FILED  
1995 JUN 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. CHESSER JUN 27 1995

**ARTICLES OF INCORPORATION  
OF  
LIBRARY GEEKS, INC.**

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

FILED  
1995 JUN 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1: NAME**

The name of the corporation shall be: LIBRARY GEEKS, INC.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be: 22099 ASLATIC ST.  
BOCA RATON, FL. 33428

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100,000

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is: Roy O. Youngs whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATOR**

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

Roy O. Youngs  
22099 Aslatic St.  
Boca Raton, Fl. 33428

The undersigned incorporator has executed these Articles of Incorporation this 17/2 Day of June, 19 95.

  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: LIBRARY GEEKS, INC.

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

ROY O. YOUNGS

Full name

22099 ASLATIC ST.

Address

BOCA RATON, FL. 33428

City, State, Zip

FILED  
1995 JUN 26 AM 10:40  
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TALLAHASSEE, FLORIDA

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.

  
SIGNATURE OF RESIGISTERED AGENT

DATE

June 17th, 1995