

TRANSMITTAL LETTER

Department of State
Division of Corporations
Box 627
Tallahassee, FL 32314

PA5000039413

SUBJECT: UTOPIA BOOKS, 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

Additional Copy Required

FILED
JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: William Allard
Name (printed or typed)

223 Duncan Road
Address

Punta Gorda, Florida 33982
City, State & Zip

941-575-7111
Daytime Telephone number

500001549295
-07/31/95--01034--018
****122.50 ****122.50

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Utopia Books, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

223 Duncan Road
Punta Gorda, FL 33982

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Allard
223 Duncan Road
Punta Gorda, FL 33982

FILED
25 JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

William Allard President, Secretary/Treas.
223 Duncan Road
Punta Gorda, FL 33982

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

27th day of July, 19 95.

William Allard
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Utopia Books, Inc.
2. The name and address of the registered agent and office is:

William Allard
(NAME)

223 Duncan Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Punta Gorda, FL 33982
(CITY/STATE/ZIP)

FILED
95 JUL 31 PM 4:00
SECRETARY OF STATE
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.

William Allard
(SIGNATURE)

7-27-95
(DATE)