

115 S. Orange Ave.  
Orlando, FL 32801  
407-649-8652

WALTER M. (MARTY) CUMMINS JR.  
Attorney At Law

Licensed to practice in  
Florida and Ohio

July 21, 1995

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the  
Corporation known as Chapters Bookshop & Cafe of Kissimmee  
Inc.

I am enclosing a check for \$122.50 which includes \$35  
for the Articles of Incorporation, \$35 for the Registered  
agent fee, and \$52.50 for a certified copy of the Articles  
of Incorporation, which I request you send to:

Walter M. Cummins Jr.  
916 Guernsey St.  
Orlando, Florida 32804

I am also enclosing a corporate resolution and  
authorization from "Chapters Coffeehouse & Cafe Inc."  
which authorizes the use of the name Chapters Cafe.

Thank you.

Walter M. Cummins Jr.

ccpltr

600001548456  
-07/28/95--0102--015  
\*\*\*\*122.50 \*\*\*\*122.50

200001548456  
AUTHORIZATION BY PHONE 100  
CORRECT  
DATE 8-1-95  
J. EXAM (initials)

TO:

The Hkprgein  
Bookshop & Cafe of  
Kissimmee Inc.

8-1-95  
(initials)

ARTICLES OF INCORPORATION  
OF  
THE ALGONQUIN BOOKSHOP & CAFE OF KISSIMMEE INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is: BOOKSHOP & CAFE OF  
KISSIMMEE INC. V THE ALGONQUIN

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of general business, and the transacting of any or all lawful business, including but not limited to:

(a) Bookshop & Cafe

(b) Any other business enterprise legally permitted under the laws of the State of Florida whether relate: or unrelated to Article II paragraph "a" above.

(c) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(d) To acquire by purchase, lease, manufacture, or otherwise, any personal property, deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade or deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness

as required.

(f) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

#### ARTICLE VIII TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE IX - ADDRESS

The initial street address of the principal office of this corporation is to be at Osceola Square Mall 3831 W. Vine St. Kissimmee, Florida 34741. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE X - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The corporation shall have two directors initially.

#### ARTICLE XI - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Walter M. Cummins Jr. and Jan S. Cummins 916 Guernsey St. Orlando, Florida 32804

#### ARTICLE XII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be as follows:

Walter M. Cummins Jr. 916 Guernsey St. Orlando, Florida 32804

#### ARTICLE XIII - STOCK

The Corporation, and its Directors shall be authorized to issue up to 200 shares of stock with no Par Value.

CORPORATE RESOLUTION AND AUTHORIZATION TO USE THE NAME OF  
CHAPTERS BOOKSHOP OF KISSIMMEE INC.

The undersigned, constituting the entire Board of Directors, all of the Shareholders and all of the Officers of the Corporation known as "Chapters Coffeehouse & Cafe Inc." a Florida Corporation hereby authorizes, pursuant and consistent with the Corporate by-laws, the above incorporator Walter M. Cummins Jr. to use the name "Chapters Bookshop & Cafe Inc." or any other Corporate or trade name which includes the word Chapters.

Signed this 21st day of July 1995.

Print, type or stamp name of Notary Public  
Personally known ☐ OR Produced I.D. ☒  
Type and number of I.D. produced:

FDL# 552-437-50-547

Print, type or stamp name of Notary Public  
Personally known ☐ OR Produced I.D. ☒  
Type and number of I.D. produced:

FDL# C552-913-51-271-0  
STATE OF FLORIDA  
COUNTY OF Orange

Jan S. Cummins  
Jan S. Cummins, Shareholder,  
Director and Officer

Walter M. Cummins Jr.  
Walter M. Cummins Jr. Shareholder,  
Director and Officer

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Walter M. Cummins Jr. and Jan S. Cummins known by me to be the persons described as the Shareholders, Directors and Officers herein and who executed the foregoing Authorization and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 18<sup>th</sup> day of July 1995.



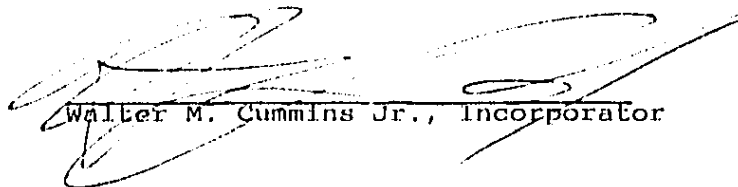
CHRISTINE M. MALONE  
My Commission CC317075  
Expires Sep. 20, 1997  
Phone (813) 414-  
800-852-5878

Christine M. Malone  
Notary Public, - State of Florida  
My commission Expires: 9/20/97

ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 916 Guernsey St. Orlando, Florida 32804, and the name of the initial registered agent of this corporation is Walter M. Cummins Jr.

IN WITNESS WHEREOF, I have herewith set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of July 1995.

  
Walter M. Cummins Jr., Incorporator

STATE OF FLORIDA  
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Walter M. Cummins Jr. known by me to be the person described as the Incorporators herein and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 18<sup>th</sup> day of July 1995.



CHRISTINE M. MALONE

My Commission CC317075

Expires Sep. 20, 1997

Bonded by ANB

(Notary Seal)

Print, type or stamp name of Notary Public

Notary Public, - State of Florida

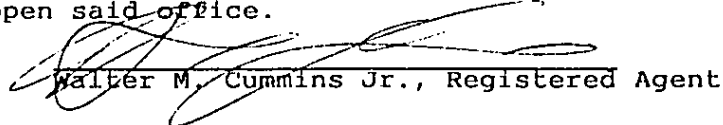
My commission Expires: 9/20/97

File and number of I. D. produced

FDL# C552-913-51-271-0

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
Walter M. Cummins Jr., Registered Agent

CORPORATE RESOLUTION AND AUTHORIZATION TO USE THE NAME OF  
CHAPTERS BOOKSHOP OF KISSIMMEE INC.

The undersigned, constituting the entire Board of Directors, all of the Shareholders and all of the Officers of the Corporation known as "Chapters Coffeehouse & Cafe Inc." a Florida Corporation hereby authorizes, pursuant and consistent with the Corporate by-laws, the above Incorporator Walter M. Cummins Jr. to use the name "Chapters Bookshop & Cafe Inc." or any other Corporate or trade name which includes the word Chapters.

Signed this 21st day of July 1995.

Print, type or stamp name of Notary Public  
Personally known to JOR President ☒ ☐  
Type and number of F.D. produced

C 552-437-50-547

Jan S. Cummins, Shareholder,  
Director and Officer

Print, type or stamp name of Notary Public  
Personally known to JOR President ☒ ☐  
Type and number of F.D. produced

C 552-913-51-271-0

Walter M. Cummins Jr. Shareholder,  
Director and Officer

STATE OF FLORIDA  
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Walter M. Cummins Jr. and Jan S. Cummins known by me to be the persons described as the Shareholders, Directors and Officers herein and who executed the foregoing Authorization and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 21st day of July 1995.



CHRISTINE M FALCNE  
My Commission CC317075  
Expires Sep. 20, 1997  
Bond \$5,000  
800-052-5878

Christine M. Falcne  
Notary Public, - State of Florida

My commission Expires: 9/20/97