

P95000060161

FILED  
95 AUG -3 AM 8:06  
STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

000001552750  
-08/03/95--01042--005  
\*\*\*\*122.50 \*\*\*\*\*70.00

SUBJECT: **Books by Phone, Inc.**  
Proposed Corporate Name

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

FROM:

Wade L. Fredericks  
Name

917 E. Lee Street #1  
Address

Pensacola FL 32503  
City, State, and Zip

(904) 433-1719  
Area Code and Phone Number (Daytime)

BE 8/4

**ARTICLES OF INCORPORATION  
OF  
Books by Phone, Inc.**

FILED  
95 AUG -3 AM 8:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**ARTICLE 1: NAME**

The name of the corporation shall be: **Books by Phone, Inc.**

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be: **917 E. Lee St. #1, Pensacola FL 32503.**

**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: **500.**

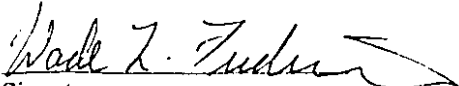
**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

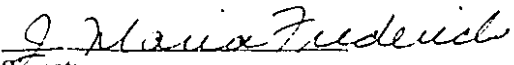
The name of the initial registered agent is **Wade L. Fredericks**, whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are: **(1) Wade L. Fredericks, 917 E. Lee Street #1, Pensacola FL 32503; and (2) J. Maria Fredericks, 917 E. Lee Street #1, Pensacola FL 32503.**

The undersigned incorporators have executed these Articles of Incorporation this **2nd** Day of **August, 1995.**

  
Signature

  
Signature

**Articles of Incorporation**

**Filing Fee - \$35.00**

**CERTIFICATE OF DESIGNATION  
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: **Books by Phone, Inc.**
2. The name and addresses of the registered agent and office is:

Wade L. Fredericks  
Full Name

917 E. Lee Street #1  
Address

Pensacola FL 32503  
City, State, and Zip

FILED  
95 AUG -3 AM 8:06  
TALLAH. SEC. 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.

Wade L. Fredericks  
SIGNATURE OF REGISTERED AGENT

2 August, 1995  
DATE

Articles of Incorporation

Filing Fee - \$35.00