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Stephen J. Ellis, P.A.  
Gerald F. O'Brien, P.A.

ELLIS & O'BRIEN  
A Partnership of Professional Associations

1100 Second Street, Suite 806  
Sarasota, Florida 34236  
(941) 366-2700 • FAX (941) 366-2701

August 11, 1995

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

6000015597306  
-08/14/95--01064--020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Stickney Point Books, Inc.

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Incorporation for Stickney Point Books, Inc. and a check in the amount of \$122.50 computed as follows:

Filing fee	\$35.00
Registered agent designation	\$35.00
Certified copy	\$52.50

Please return the certified copy to this office.

Thank you for your attention in this matter.

Very truly yours,

*Gerald F. O'Brien*  
Gerald F. O'Brien

GFO/lc

cc: Cynthia Hart

8/15/95  
*[Signature]*

ARTICLES OF INCORPORATION

STICKNEY POINT BOOKS, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME:** The name of this corporation is STICKNEY POINT BOOKS, INC., its principal office address is 1960 Stickney Point Road, Sarasota, Florida 34231.
2. **TERM:** The corporation shall exist perpetually.
3. **PURPOSE:** The purpose of this corporation is to engage in the retail of books and all other lawful business.
4. **CAPITAL STOCK:** This corporation is authorized to issue 1000 shares of common stock of a par value of \$1.00 a share.
5. **REGISTERED AGENT:** The initial registered agent for this corporation is Gerald F. O'Brien, Esq., and the initial registered office is located at 1800 Second St., Suite 806, Sarasota, Florida 34236.
6. **DIRECTORS:** This corporation shall have 2 directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
7. **INITIAL DIRECTORS:** The names and street address of each member of the first board of directors is:

Gerald F. O'Brien  
1800 Second St., Suite 806  
Sarasota, Florida 34236

Cynthia Hart  
1960 Stickney Point Rd.  
Sarasota, Florida 34231

They shall hold office until the first annual meeting of stockholders.

8. **INCORPORATOR:** The name and street address of the incorporator is Cynthia Hart, 1960 Stickney Point Road, Sarasota, Florida 34231.

DATED on 7/25/95

Cynthia L. Hart  
CYNTHIA HART

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on July 11, 1995.

Sworn to and subscribed before me

this 25th day of July, 1995.

Lorraine C. Carriere



LORRAINE C. CARRIERE  
COMMISSION # CC 316704  
EXPIRES OCT 31, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

Notary Public

My Commission Expires:



LORRAINE C. CARRIERE  
COMMISSION # CC 316704  
EXPIRES OCT 31, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

Personally known ☒ or produced identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Gerald F. O'Brien  
Gerald F. O'Brien