

REFERENCE : 659782

816228

AUTHORIZATION 1

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 1995

ORDER TIME : 11:0 AM

ORDER NO. 1 659782

- \$3000000 1 \$5.00% PG

CUSTOMER NO:

81622B

CUSTOMER: Mg. Sue N. Bothe

KENT RUNNELLS, P.A.

Suite F

915 Onkfield Drive Brandon, FL 33511

DOMESTIC FILING

NAME:

AMERICAN BOOK EXPORTERS, INC.

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ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOLD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN AUG 1 5 1995

ARTICLES OF INCORPORATION

AMERICAN BOOK EXPORTERS, INC.

95 AUG 15 PM 3: 17 SECRETARY OF STATE

the undersigned subscriber to these Articles Incorporation, being a natural person competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is AMERICAN BOOK EXPORTERS, INC.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$5,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 12308 N. 51st Street, Tampa, Florida 33617. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be two. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officers and first Board of Directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

BEN D. JOHNSTON President/Director

12308 N. 51st Street Tampa, Florida 33617

NORMAN D. MALLORY Secretary/Director 12602 N. 51st Street Tampa, Florida 33617

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

BEN D. JOHNSTON

12308 N. 51st Street Tampa, Florida 33617

Subscribed to 1,000 Shares

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

BEN D. JOHNSTON, 12308 N. 51st Street, Tampa, Florida 33617 is hereby designated REGISTERED AGENT upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of AMERICAN BOOK EXPORTERS, INC., under the laws of the State of Florida, this _// day of August, 1995.

BEN D. JOHNSTON, Initial Subscriber

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH

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BEFORE ME, personally appeared, BEN D. JOHNSTON, Initial Subscriber, to me well known to be the individual described in and

who executed the foregoing Articles of Incorporation, and acknowledged that he executed the name for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this // day of August,

OFFICIA', NOTARY BRAIL
KENT B RUNNBLLS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC459696
MY COMMISSION EXP. MAY 7,1999

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

BEN D. JOHNSTON