

P95000065661

TRANSMITTAL LETTER

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

FILED
95 AUG 23 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: On The 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

FROM:

Sheryl P. Stiefel
Name (printed or typed)

2340 W Silver Palm Rd
Address

Dora Baton, FL 33432
City, State & Zip

407-391-2701

Daytime Telephone number

600001567336
-88/28/95--01043--020
****122.50 ****122.50

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

10/27/95
8:21-95

ARTICLES OF INCORPORATION

FILED
95 AUG 23 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

On The Books, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address:

P.O. Box 3106

Boca Raton, FL 33437

ARTICLE III SHARES

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

100 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheryl P. Sticfel
2340 W Silver Palm Rd
Boca Raton, FL 33432

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):

Sheryl P. Stiefel 2340 W. Silver Palm Rd Boca Raton, FL 33432

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

21 day of August, 1995.

Sheryl P. Stiefel
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:

One The Books, Inc.

2. The name and address of the registered agent and office is:

Sheryl P. Stuebel
(NAME)
2240 W. Silver Palm Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Daca Bnwn Fl 33432
(CITY/STATE/ZIP)

FILED
95 AUG 23 AM 8:53
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.

Sheryl P. Stuebel
(SIGNATURE)

8/25/95
(DATE)

September 19, 1995

P95000065661

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

REF: Document number of corporation P95000065661

To Whom It May Concern,

After reviewing the incorporation papers of On the Books, Inc. (document # P95000065661), I noted that the zip code of the mailing address should be corrected as such:

PO Box 3106
Boca Raton, FL 33427

If there is any problems, please call me at 407-391-0633.

Thank you,

Sheryl P. Stiefel
Sheryl P. Stiefel, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 PM 2:18