

P9600000 8627

EFFECTIVE DATE

2/1/96

December 5, 1995

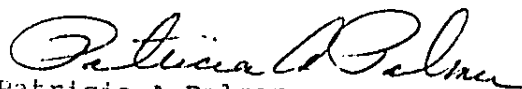
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Palmer's Wood'n Books, Inc.

Enclosed are the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Patricia A Palmer  
3005 Canoe Creek Road  
Saint Cloud, FL 34772-6506

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-01/11/96--01043--015  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

55 JAN 11 AM 9:37

FILED

W96-1196

625

SAB  
1/17/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

January 17, 1996

PATRICIA PALMER  
3005 CANOE CREEK RD.  
ST. CLOUD, FL 34772-6506

SUBJECT: PALMER'S WOOD'N BOOKS, INC.  
Ref. Number: W96000001196

We have received your document for PALMER'S WOOD'N BOOKS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 396A00002016

**EFFECTIVE DATE**  
2/1/46

ARTICLES OF INCORPORATION  
of  
PALMER'S WOOD'N BOOKS, INC.

**FILED**  
96 JAN 11 AM 9:37  
CLERK OF THE COURT  
JAN 11 1946

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

PALMER'S WOOD'N BOOKS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3005 Canoe Creek Road  
Saint Cloud, FL 34772-6506

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of no par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia A. Palmer  
3005 Canoe Creek Road  
Saint Cloud, FL 34772-6506

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

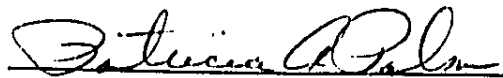
Patricia A. Palmer  
3005 Canoe Creek Road  
Saint Cloud, FL 34772-6506


Thomas J. Palmer  
3005 Canoe Creek Road  
Saint Cloud, FL 34772-6506

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be February 1, 1996.

The undersigned have executed these Articles of Incorporation this 22 day of January, 1996.

  
Patricia A. Palmer

  
Thomas J. Palmer

CERTIFICATE OF DESIGNATION

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:

PALMER'S WOOD'N BOOKS, INC.

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

Patricia A. Palmer  
3005 Canoo Creek Road  
St. Cloud, FL 34772-6506

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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 compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
96 JAN 11 PM 9:37  
CLERK OF COURT  
JAN 11 1996