

**JAMES D. GREER**  
ATTORNEY AT LAW

2700 W. OAKLAND PARK BLVD. #35  
FORT LAUDERDALE, FLORIDA 33311

PHONE (305) 480-4076  
FAX (305) 731-0220

**P96000032786**

April 9, 1996

**TRANSMITTAL LETTER**

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

**SUBJECT: Book Express, Inc.**

4000001777154  
-04/11/96--01090--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely

James D. Greer

**FILED**  
96 APR 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 16 1996

BSB

**CERTIFICATE OF INCORPORATION**

**-of-**

**Book Express, Inc.**

**FILED**  
**96 APR 11 AM 9:53**  
**CLERK OF STATE**  
**TALLAHASSEE, FLORIDA**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be: Book Express, Inc.

**ARTICLE II**

The corporation may engage in any other legal business activity permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1834 Breakers West Ct., West Palm Beach, FL 33411

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

Lawrence Joseph Jones  
1401 Village Blvd. #1826  
West Palm Beach, FL 33409

Frederick S. Merritt  
1834 Breakers West Ct.  
West Palm Beach, FL 33411

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Lawrence Joseph Jones  
1401 Village Blvd. #1826  
West Palm Beach, FL 33409

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, Lawrence Joseph Jones, being a natural person, competent to contract, have hereunto set his hands and seals this 9 day of April, 1996.

Lawrence Joseph Jones  
Lawrence Joseph Jones

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Lawrence Joseph Jones, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 9<sup>th</sup> day of April, 1996

[Signature]  
Notary Public, State of Florida

(Notary Seal)



JAMES D OWEN  
My Commission 00368220  
Expires Jun. 14, 1998  
Bonded by HAI  
800-422-1666

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

Book Express, Inc. desiring to organize under the Laws of the State of Florida with its  
principal offices as indicated in the Articles of Incorporation, in the city of West Palm Beach,  
county of PALM BEACH, state of Florida has named Lawrence Jones located at 1834 Breakers  
West Ct., West Palm Beach, FL 33411 as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at this  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said office.

By : Lawrence Jones  
Lawrence Jones  
Director

FILED  
SEP 11 AM 9:54  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA