

P9600040708



FILED  
96 MAY -9 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 948574 81172A

AUTHORIZATION :

COST LIMIT : \* PREPAID

ORDER DATE : May 9, 1996

ORDER TIME : 3:05 PM

ORDER NO. : 948574

CUSTOMER NO: 81172A

500001816215  
-05/10/96--01008--006  
\*\*\*122.50 \*\*\*122.50

CUSTOMER: Ms. Suzie Decovic  
KURT R. BORGLUM, P.A.

Suite B  
366 East Graves Avenue  
Orange City, FL 32763-5266

DOMESTIC FILING

NAME: THE MAGNOLIA BOOKSTORE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez  
EXAMINER'S INITIALS:

RECEIVED  
96 MAY -9 PM 4:19  
DIVISION OF CORPORATION

24  
5-13-96

ARTICLES OF INCORPORATION  
OF  
THE MAGNOLIA BOOKSTORE, INC.

FILED  
96 MAY -9 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation is The Magnolia Bookstore, Inc. The mailing address of the corporation is 670 West Wisconsin, Orange City, Florida 32763.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE IV. REGISTERED AGENT AND INITIAL

REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kurt R. Borglum, P.A.  
366 East Graves Avenue, Suite B  
Orange City, Florida 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have THREE (3) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VI. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and their street address(es) are:

Elizabeth Baggett  
670 West Wisconsin  
Orange City, Florida 32763

Wilmans B. Baggett  
188 Palm Sparrow Court  
Daytona Beach, Florida 32119

Robert W. Baggett  
Peachtree Business Products, Inc.  
1284 Logan Circle, N.W.  
Atlanta, Georgia 30318

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VII. INCORPORATOR

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

Elizabeth Baggett  
670 West Wisconsin  
Orange City, Florida 32763

#### ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

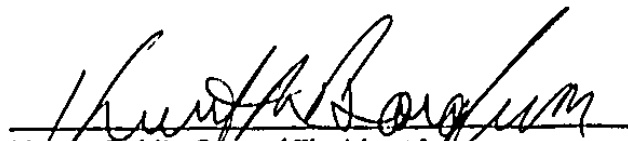
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 4<sup>th</sup> day of April, 1996.

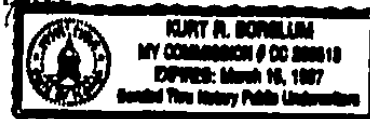
By: Elizabeth Baggett  
Elizabeth Baggett

STATE OF FLORIDA     )  
COUNTY OF VOLUSIA    )

FILED  
96 MAY -9 PM 12 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

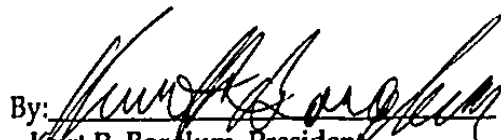
BEFORE ME, a Notary Public, personally appeared Elizabeth Baggett, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 4<sup>th</sup> day of April, 1996.

  
Notary Public, State of Florida at Large  
My Commission expires:



The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

Kurt R. Borglum, P.A.

By:   
Kurt R. Borglum, President