

P960000 71342

TRANSMITTAL LETTER

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

700001932077
-08/27/96--01009--010
*****78.75 *****78.75

SUBJECT: DICKEN & CO. BOOK SHOP 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:

NANCY ALLOY
Name (printed or typed)

15 SOUTH BLVD of PRESIDENTS
Address

SARASOTA, FL 34236
City, State & Zip

(941) 388-4304
Daytime Telephone number (AFTER OCT. 15)

AL AUG 27 1996

RECEIVED
DIVISION OF CORPORATIONS
AUG 26 1996

56 AUG 26 11 8:00

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

ARTICLES OF INCORPORATION

2007-08-26 08:00
96 AUG 26 AM 8:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DICKENS & Co. BOOK SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

15 SOUTH BLVD. OF PRESIDENTS
SARASOTA, FL 34236

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

N. L. ALLOY
510 28th AVE. N.
ST. PETERSBURG, FL 33704

See instructions for officers/directors

N. L. ALLOY
510 28TH AVE.
ST. PETERSBURG, FL
33704

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**

FILED
96 AUG 26 AM 0:00

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:

DICKENS & Co. BOOK SHOP, INC.

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

N. L. Alloy
(NAME)

510 28th AVE. N.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FL 33704
(CITY/STATE/ZIP)

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.

N. L. Alloy
(SIGNATURE)

8/22/96
(DATE)