# P96000080660

| (Requestor's N<br>1406 llays Stroo<br>(Address)              | t, Suite 2   |  | :              | 1   |
|--|--|--|----------------|---|
| Tallahassee, FL  |  | 6-3992 OFF   | ICE USE ONLY   |   |
| (City, State, 2  | (Phone #)  | •  |                |   |
| 3. (Corpor   | ME(S) & DOCUME  Leg Now Bo reton Name)  atton Name)  atton Name)                       | Store (Doorum                                      | Tuc<br>nent#)  | FILED  96 SEP 30 AN II: 43  SECRETARY OF SLATE FALLAMASSEE, FLURIDA |
| Walk in  | Fick up time <u>9/3<i>3/</i></u>   | E D  | Certified Copy |   |
| Walk in Mail out   | Fick up time   | otocopy  |                | # % <b>9</b>  |
| Mail out   | Fick up time 7/33/   | otocopy  | Certified Copy | BS SE   |
| Mail out   | Fick up time _7/33/<br>Will waitPho  | otocopy  | Certified Copy | REC<br>96 SEP 3   |
| Mail out   | Fick up time   | Otocopy   ENTS                                     | Certified Copy | RECEJ<br>96 SEP 30 A<br>DIVISION OF COR                             |
| NEW FILINGS Profit NonProfit                                 | Will wait Pho  AMENDM  Amendment  Resignation of I                                     | Diocopy   ENTS  R.A., Officer/Director             | Certified Copy | RECEIVE 96 SEP 30 AMII DIVIS:ON OF CORPOR                           |
| NEW FILINGS Profit NonProfit Limited Liability               | Will wait Pho  AMENDM  Amendment  Resignation of I                                     | etocopy   ENTS  R.A., Officer/Director tered Agent | Certified Copy | RECEIVED<br>96 SEP 30 AMII: 0<br>Wision of Corporal                 |
| NEW FILINGS Profit NonProfit                                 | Will wait Pho  AMENDM  Amendment  Resignation of I                                     | etocopy   ENTS  R.A., Officer/Director tered Agent | Certified Copy | 96 StV  |
| NEW FILINGS Profit NonProfit Limited Liability Domestication | Will wait Pho  AMENDM  Amendment  Resignation of I  Change of Regist  Dissolution/With | ENTS  B.A., Officer/Director tered Agent drawal    | Certified Copy | RECEIVED<br>96 SEP 30 AMII: 0<br>Wision of Corporal                 |

Other

CR2E031(10/92)

### (SAMPLE LETTER OF TRANSMITTAL)

Date September 20, 1996

| Secretary of State       |
|--------------------------|
| Division of Corporations |
| P. O. Box 6327           |
| Talahassee, FL 32314     |

Re: Both Sides Nov Book Store, Inc. (name of corporation)

#### Gentlemen:

Enclosed please find 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 Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

H. Thailen Siller (individual's name)

Both Sides Now Book Store, Inc.
(name of corporation)

| 5-    | 41       | South | Stat  | e R | oad | 7 . : | Suit | <u>e_</u> |
|-------|----------|-------|-------|-----|-----|-------|------|-----------|
| Maj   | rga      | te, F | lorid | la. | 33  | 068   | ,    |           |
|       |          |       |       |     |     |       |      |           |
| · · · | <u>·</u> |       | -     |     |     |       |      |           |

## ARTICLES OF INCORPORATION

of

|   |  |   | , Inc.  |   |
|---|--|---|---|---|
|   |  |   | (name of corporation)                               |   |
| The unc   | fersigned aubscriber(<br>tion under the laws   | s) to these Articles<br>of the State of F                         | of Incorporation, natural person(s) comp<br>Torida. | etent to contract, hereby form a                            |
|   | •  | ARTIC   | CLE I - CORPORATE NAME                              | S 8 7   |
| The nat   | ne of the corporati  | on is:  |   |   |
| Bot   | h Sides Now  | Book Store.   | Inc   |   |
|   | •  | Ai  | RTICLE II - DURATION                                | FSH H   |
| This con  | poration shall exist   | perpetually unless  | dissolved according to Florida law.                 | 27 - 13 AG  |
|   | •  | A   | RTICLE III - PURPOSE                                | - ω   |
|   | poration is organized<br>States and the State  |   | f engaging in any activities or business p          | ermitted under the laws of the                              |
|   | • •  | ARTIC   | CLE IV - CAPITAL STOCK                              | •.  |
| The corp  | noration is authorize  | d to issue  | one hundred shares ( 100 )                          | of common stock   |
|   |  |   | Common Stock, which shall be design                 | •   |
|   | AR   | TICLE V - INITI   | AL REGISTERED OFFICE AND AG                         | ENT   |
| The prin  | cipal office, if know  | vn, or the mailing  | adress of the corporation is:                       |   |
| NAME  | Both Sides   | Now Book St   | ore, Inc.   |   |
| ADDRESS   |  |   | Suite 1   |   |
| CTTY  |  |   |   | ZIP 33068   |
| The nam   |  |   | egistered Agent of this Corporation is:             |   |
|   |  | <del></del>   |   | 1   |
| NAME  | Warlene S  | Wahar   | •   |   |
|   | Marlene S.<br>3071 N.W. 9  |   | Apt. 103  |   |
| ADDRESS   | 3071 N.W. 9  | 1st Avenue  | ,   | ZIP 33065   |
|   |  | lst Avenue  | FLORIDA   | ZIP 33065   |
| This corp   | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from  | ARTICLE VI -  | ,   | ber of directors may be either                              |
| This corp<br>increased<br>addresses                           | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from  | ARTICLE VI - One ( time to time by tor(s) of the corporation      | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either                              |
| This corp<br>increased<br>addresses                           | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from of the initial direct                            | ARTICLE VI - one ( itime to time by tor(s) of the corporate weber | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either                              |
| This corp<br>increased<br>addresses                           | Oral Sprin  oration shall have or diminished from of the initial direct Marlene S. 1                             | ARTICLE VI -  one ( time to time by tor(s) of the corpo           | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either                              |
| This corp<br>increased<br>addresses<br>NAME                   | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from of the initial direct  Marlene S. 1  3071 N.W. 9 | ARTICLE VI -  one ( time to time by tor(s) of the corpo           | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either<br>an one (1). The names and |
| This corp<br>increased<br>addresses<br>SAME<br>ADDRESS        | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from of the initial direct  Marlene S. 1  3071 N.W. 9 | ARTICLE VI -  one ( time to time by tor(s) of the corpo           | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either<br>an one (1). The names and |
| This corp<br>increased<br>addresses<br>SAME<br>ADDRESS        | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from of the initial direct  Marlene S. 1  3071 N.W. 9 | ARTICLE VI -  one ( time to time by tor(s) of the corpo           | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either<br>an one (1). The names and |
| This corp   | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from of the initial direct  Marlene S. 1  3071 N.W. 9 | ARTICLE VI -  one ( time to time by tor(s) of the corpo           | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either an one (1). The names and    |
| This corp<br>increased<br>addresses<br>SAME<br>ADDRESS<br>TTY | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from of the initial direct  Marlene S. 1  3071 N.W. 9 | ARTICLE VI -  one ( time to time by tor(s) of the corpo           | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either an one (1). The names and    |
| This corp increased addresses  ADDRESS  THY  AME  AME         | 3071 N.W. 9  Coral Sprin  oration shall have or diminished from of the initial direct  Marlene S. 1  3071 N.W. 9 | ARTICLE VI -  one ( time to time by tor(s) of the corpo           | FLORIDA  INITIAL BOARD OF DIRECTORS  1              | ber of directors may be either an one (1). The names and    |

#### ARTICLE WIL A INCORPORATORS

The names and addresses of the incorporators/signing these Articles of Incorporation are as follows:

| DDRESS 3071           | N.W. 91st Λ·        | vonua         | Apt 103        |  |                                       |                |           |
|-----------------------|---------------------|---------------|----------------|--|---------------------------------------|----------------|-----------|
| TY Coral              | , springs,          |               |                | 'STATE #10                             | rida                                  | zir 3306       | 55        |
| AME                   |                     |               |                |  |                                       |                |           |
| DDRESS                |                     |               |                |  |                                       |                |           |
| my ,                  |                     |               |                | STATE                                  | ,                                     | 201            |           |
| AME .                 |                     |               |                |  |                                       |                |           |
| DDRESS                | •                   |               |                |  |                                       |                |           |
| rry .                 | <u> </u>            |               | 13             | STATE                                  |                                       | ZIP            |           |
|                       |                     |               |                |  |                                       |                |           |
| IN WITNESS WHERE      |                     |               | r(s) have ex   | ecuted these A                         | rticles of Incorpo                    | ation this     |           |
| day of                | . 19                | •             |                |  | A No. o                               |                |           |
| '                     |                     |               | Ca.            | Q1 -                                   | gnature.                              |                | (Ca. IX   |
|                       |                     | £18           | 200            | NC 11 2 10                             | inc. Ture.                            |                | (Ser I)   |
|                       |                     |               |                | ·                                      |                                       |                | (Scal)    |
|                       |                     |               |                |  |                                       |                | .*<br>.** |
|                       | •                   | 4.7           | · · ·          | _ <u></u>                              | <del> </del>                          |                | (Sreal);  |
|                       |                     |               |                |  | ,                                     |                |           |
| STATE OF FLORIDA      | A.                  | )             |                |  |                                       |                |           |
| COUNTY OF             |                     | SS<br>)       |                |  | •                                     |                |           |
| before me, a Notary P | ublic-authorized to | take acknov   | vledgements    | in the State a                         | nd County set for                     | th above, pers | onally    |
| appeared              |                     |               |                |  |                                       |                |           |
| <u> </u>              |                     | <u></u>       | · · · · ·      |  | · · · · · · · · · · · · · · · · · · · | <u> </u>       |           |
|                       |                     |               |                | ······································ | <del></del>                           |                |           |
| known to me and kn    | own to be the p     | erson(s) who  | or executed if | he foregoing                           | Articles of Inco                      | poration, and  | who       |
| acknowledged before a | ne that             | executed      | these Arti     | cles of Incom                          | orution.                              |                |           |
|                       |                     |               |                |  |                                       |                |           |
| N WITNESS WHERE       | OF, I have hereun   | to affixed my | hand and se    | al, in the State                       | and County afores                     | aid, this      | <u> </u>  |
| day of                | , 19                |               | ·              |  |                                       |                |           |
|                       | •                   |               |                |  |                                       |                |           |
| _:                    | -<br>lotary Seal}   | /Mar          | DAV. Co.       | e of Florida at L                      | denal and the second                  |                |           |

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

| Both Sides | Now Book Store, Inc.  |  |
|------------|-----------------------|--|
|            | (name of corporation) |  |

| Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  The above corporation, desiring to organize under the laws of the State of Florida with | 96 SEP |
|---|--------|
| its registered office as indicated in the Articles of Incorporation   | P 30   |
| at 3071 N.W. 91st Avenue Apt. 103   |        |
| Coral Springs, Florida. 33065   | F 43   |
| has named Marlene S. Weber  |        |
| located at the aforesaid address, as its Registered Agent to accept service of process within this state.   |        |

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.