

P96000098954
TRANSMITTAL LETTER

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

800002019838--0
-12/04/96--01102--011
*****78.75 *****78.75

SUBJECT: A Book For Me, Inc.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 AM 10:02

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: Carmen Sanchez
Name (printed or typed)

1445 Cockleshell Dr.
Address

Holiday, Fla. 34690
City, State & Zip

813-645-2433
Daytime Telephone number

25
12/9

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A Book For Me, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1445 Cockleshell Dr.

Holiday, Fla. 34690

ARTICLE III SHARES

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

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carmen Sanchez

1445 Cockleshell Dr.

Holiday, Fla. 34690

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 AM 10:02

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Carmen Sanchez
1445 Cockleshell Dr.
Holiday, Fla. 34690

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Carm Sanchez
Signature

Signature

Signature

Notarization is not required

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**

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: A BOOK For Me, Inc.

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


Carmen Sanchez
(NAME)

1445 Cockleshell Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Holiday, Fla. 34690
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 AM 10:02

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.


(SIGNATURE)

Nov. 25, 1996
(DATE)