

Document Number Only

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97 MAR 14 3:15

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

American Book Co.

☒ Profit *Articles*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

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DIVISION OF CORPORATION

Name
Availability
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3/14/97

CR2E031 (1-89)

D. BROWN MAR 14 1997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AMERICAN BOOK CO.

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FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: AMERICAN BOOK CO..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 3106 Plum Knoll Court, Houston, Texas 77084.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND COMMON SHARES.

STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

The directors have the power to adopt, alter, amend or repeal bylaws. All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Directors of the corporation.

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

None

FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

None

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Dean Winegarder
3000 River Haven Point
Knoxville, TN 37922

Ken Horne
3106 Plum Knoll Court

Houston, TX 77084

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Meaghan D. Bearss	1201 Peachtree Street, NE, Atlanta, GA 30361
JoAnn Hodson	1201 Peachtree Street, NE, Atlanta, GA 30361

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 5th DAY OF March, 1997.

SIGNATURE/TITLE

Meaghan D. Bearss
Meaghan D. Bearss, Incorporator
JoAnn Hodson
JoAnn Hodson, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED March 5, 1997 .

BY John J. Masters

John J. Masters
TYPE NAME OF OFFICER)

Assistant Secretary
(TITLE OF OFFICER)