P970000 54002

CSC THE WHITE STATES CONTRACTION

ACCOUNT NO. : 07210000032

REFERENCE : 427481 7106002

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 13, 1997

CUSTOMER: Andre R. Perron, Esq OZARK & PERRON, P.A.

2808 Manatee Avenue, West

Bradenton, FL 34205

DOMESTIC FILING

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

RECEIVED.

97 JUN 13 PH 12: 14

DIVISION OF CORPORATION

1661 91 MM?

ORDER TIME : 10:57 AM

ORDER NO. : 427481-005

7106002 CUSTOMER NO:

BOOKS INCORPORATED

COCCOC2211710--5 -06/13/97--01084--014 ****122.50 ****122.50

RFFECTIVE DATE:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa EXAMINER'S INITIALS:



RECEIVED

97 JUN 18 PH 12: 18

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATION

June 13, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: DRB INCORPORATED Ref. Number: W97000013947

We have received your document for DRB INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 397A00031957

ESUBINIT Please give original Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

6/10/97

ARTICLES OF INCORPORATION

The undersigned, for the purpose forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is DRB BOOKS INCORPORATED.

Article 2.Principal Office or Mailing Address. The principal office or mailing address of the Corporation is:

2014 Riverside Drive East Bradenton, Florida 34208

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the
 Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is:

Andre R. Perron, Esquire
Ozark and Perron, P.A.
2808 Manatee Avenue West
Bradenton, Florida 34205

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Mr. David R. Berube 2014 Riverside Drive East Bradenton, Florida 34208

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10.Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statues, the date when corporate existence shall continue is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this <u>10</u> day of June, 1997

DAVID R. BERUBE

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Corporation, which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this <u>//</u>day of June, 1997

Andre R. Perron, Esquire

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