

D97000072131
Mindy Garrett
Requestor's Name

2109 Main Street, Suite H
Address

Durham, N.C. 27601
City/State/Zip

Phone #

500002270095--4

-08/18/97--01119--017

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Best Swap Library Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 18 PM 12:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 PM 12:14

ARTICLES OF INCORPORATION

FOR

BOOK SWAP LIBRARY INC.

THE NAME OF THE CORPORATION SHALL BE; BOOK SWAP LIBRARY INC., THE ADDRESS 2109 MAIN STREET SUITE C DUNEDIN FL 34698 THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON, HEREBY FILES THESE ARTICLES OF INCORPORATION TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING, SELLING, TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGAL AND LAWFUL BUSINESS IN THE STATE OF FLORIDA WITH ALL NEEDS AND SUPPLIES AND/OR ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING, OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN CONNECTION WITH SUCH RELATED PROPERTY.

B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER, REPAIR, RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL CONNECTED IN ANY MANNER WHATSOEVER WITH THE OPERATION OF THIS BUSINESS.

C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS BUSINESS AND PROMOTE ITS OBJECTS WITHIN OR WITHOUT THE STATE OF FLORIDA WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.

D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE OR PERFORM CONTRACTS OF EVERY KIND WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, MUNICIPAL BODY, POLITIC, COUNTRY, TERRITORY, STATE OR GOVERNMENT AND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT

DEBTS WHEN NECESSARY IN THE TRANSACTION OF ITS BUSINESS FOR THE
EXERCISE OF ITS CORPORATE RIGHTS, PRIVILEGES, OR FRANCHISES, OR FOR ANY
OTHER LAWFUL PURPOSE OF ITS INCORPORATION; TO ISSUE BONDS, PROMISSORY
NOTES, DEBTS, BILLS OF EXCHANGE, DEBENTURES AND OTHER, OBLIGATIONS
AND EVIDENCES OF INDEBTEDNESS, SECURED OR UNSECURED, PAYABLE AT
SPECIFIED TIME OR TIMES FOR ANY AND ALL OBJECTS AND PURPOSES OF THIS
CORPORATION.

BE TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE
ACCOMPLISHMENT OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF
THE OBJECTS OR THE FURTHERANCE OF ANY OF THE POWERS ENUMERATED IN
THIS CERTIFICATE OF INCORPORATION OR ANY AMENDMENT THEREOF,
NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THIS
CORPORATION.

THE FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATING BOTH
OBJECTS AND POWERS OF THIS CORPORATION; AND IT IS HEREBY EXPRESSLY
PROVIDED THAT THE FOREGOING SHALL NOT BE HELD TO LIMIT OR RESTRICT
IN ANY MANNER THE POWERS OF THIS CORPORATION TO DO ALL OR ANYTHING THAT
IS LAWFUL.

ARTICLE II

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE
7500 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00.

ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV

ADDRESS

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: MINDY GARRETT, 2013 SUNSET GROVE LANE, CLEARWATER, FL 34625.

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS IS: MINDY GARRETT.

ARTICLE V

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE VI

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: MINDY GARRETT, 2109 MAIN STREET SUITE G DUNEDIN FL 34698.

ARTICLE VII

INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INITIAL INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS MINDY GARRETT, 2109 MAIN STREET SUITE G DUNEDIN FL 34698.

ARTICLE VIII

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT

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MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES
OF INCORPORATION BE MADE.

ARTICLE IX

THE EXISTING STOCKHOLDERS AT THE TIME OF ANY ISSUANCE OF AUTHORIZED
SHARES OF STOCK SHALL HAVE, ON A PRO RATA BASIS, A FIRST REFUSAL RIGHT
TO ACQUIRE SAID SHARES BEING ISSUED. IF ANY STOCKHOLDER SHALL ELECT TO
DISPOSE OF ANY SHARES OF STOCKS OWNED BY HIM, THE CORPORATION SHALL
HAVE FIRST REFUSAL RIGHT TO ACQUIRE SAID SHARES BEING DISPOSED OF.

I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR THIS CORPORATION.

Mindy Garrett
MINDY GARRETT

INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA)

) SS:

COUNTY OF PINELLAS)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME A
NOTARY PUBLIC, IN AND FOR THE STATE OF FLORIDA AT LARGE, MINDY GARRETT
WELL KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME
THAT HE SIGNED AND EXECUTED SET FORTH. WITNESS MY HAND AND OFFICIAL
SEAL AT CLEARWATER FLORIDA, SAID COUNTY AND STATE, ON

THIS 5TH DAY OF August 1997

MY COMMISSION EXPIRES:

Clarence E. Center, Jr.

NOTARY PUBLIC

