

P97000073044

TRANSMITTAL LETTER

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

600002249316--9
-07/28/97--01110--018
*****78.75 *****78.75

SUBJECT: BOOKS-MART INC.
(Proposed corporate name - must include suffix)

FILED STATE
DIVISION OF CORPORATIONS
97 AUG 22 PM 1:27

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

FROM: Inc. Plan (USA)
Name (printed or typed)
802 West Street
Address
Wilmington, DE 19801
City, State & Zip
(800) 462-4633
Daytime Telephone number

789,2544,2550
W47-17501
6

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

D. BROWN AUG 22 1997

Inc. Plan (USA)

Incorporation Center

802 West Street • Wilmington, DE 19801 • (800) 462-4633

August 18, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Attn: Ms. Doris Brown

Dear Ms. Brown:

Enclosed please find replacement articles for the articles that were rejected as per the enclosed letter from you.

Please return one copy of the filed document to:

Caroline Quigley
Inc. Plan (USA)
802 West Street
Wilmington, DE 19801

If there are any problems with the filing please call me at 1-800-462-4633.

Thank you for your help in this matter.

Sincerely,



Caroline Quigley



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

INC. PLAN (USA)
802 WEST STREET
WILMINGTON, DE 19801

SUBJECT: BOOKS-MART INC.
Ref. Number: W97000017501

We have received your document for BOOKS-MART INC. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00038803

ARTICLES OF INCORPORATION
OF

READING TIME, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

READING TIME, INC.

The address of the principle office of this corporation shall

be 2573 S.E. Sapelo Ave., Port St. Lucie, FL 34952.

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 PM 1:27

ARTICLE IV

The street address of the initial registered office of the corporation shall be **2573 S.E. Sapelo Ave., Port St. Lucie, FL 34952.**
and the name of the initial registered agent of the corporation is

Lori Lee Nocito

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these

Articles of Incorporation:

Caroline Quigley
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation
this 18th day of August, 1997.


INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 PM 1:27**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

Reading Time, Inc

1. The name of the corporation is: _____

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

Lori Lee Nocito

(Name)

2573 S.E. Sapelo Ave.

(P.O. Box not acceptable)

Port St. Lucie, FL 34952

(City/State/Zip)

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.

Lori Lee Nocito
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL