

P97000081480

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
97 SEP 18 PM 1:12

SUBJECT: 2nd Look Books, Inc.

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: Karen J. Bryant
4118 Hidden Branch Drive North 700002296547--2
Jacksonville, FL 32257 -09/18/97--01018--024
(904) 262-7592 *****78.75 *****78.75

Please mail to This address!

Thank you,

Karen J. Bryant

9-19-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: 2nd Look Books, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11527 San Jose Blvd., Unit #2
Jacksonville, FL 32223.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred) shares.

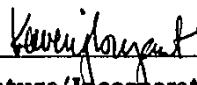
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Archibald J. Thomas, III
Suite 1640, Riverplace Tower
Jacksonville, FL 32207

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Karen J. Bryant
4118 Hidden Branch Drive North
Jacksonville, FL 32257

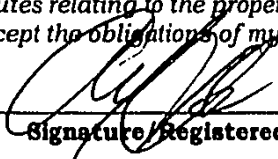


Signature/Incorporator

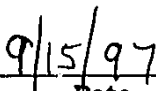


Date

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/Registered Agent



Date

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