

P9700008264

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

SUBJECT: Tampa Triangle Book Company
(Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

William D. Miller - Tampa Triangle Book Co
Name (printed or typed)

6045 DARTMOUTH AVE N
Address

St. Petersburg FL 33710
City, State & Zip

813-343-6702
Daytime Telephone Number

SECRET
TALLAHASSEE
FLORIDA

97 SEP 22 AM 11:25

FILED

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-09/22/97--01143--013
*****78.75 *****78.75

[Handwritten signature]
9/24/97

Articles of Incorporation

- 97 SEP 22 AM 11:25
FILED
SECRET
TALLAHASSEE, FLORIDA
1. The name of the corporation shall be: Tampa Triangle Book Co.
 2. The principal place of business and the mailing address of the corporation is: 6045 Dartmouth Ave. North, St. Petersburg, FL 33710
 3. The corporation shall have the authority to issue 100 shares of stock.
 4. The registered agent of the corporation is William D. Miller and the registered street address is 6045 Dartmouth Ave. North, St. Petersburg, FL 33710.
 5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: William D. Miller, 6045 Dartmouth Ave. North, St. Petersburg, FL 33710.
Susan B. Miller, 6045 Dartmouth Ave. North, St. Petersburg, FL 33710.

The number of the directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is William D. Miller whose street address is 6045 Dartmouth Ave. North, St. Petersburg, FL 33710.

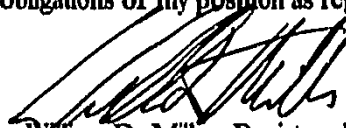
Dated: September 15, 1997



William D. Miller, Incorporator

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 designated 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 am familiar with and accept the obligations of my position as registered agent

Dated: September 15, 1997



William D. Miller, Registered Agent