

P97000101615

RIVER BOOKS, INC.
1021 BUSHWOOD DRIVE
CANTONMENT, FL 32533
(850) 968-4466

November 17, 1997

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****122.50 ****122.50

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

Re: Filing of Articles of Incorporation
River Books, Inc.

Dear Sir or Madam:

We are incorporating our business effective for 1997 year and wish to file our Articles of Incorporation with the Secretary of State. Enclosed are Articles of Incorporation and a check in the amount of \$122.50 for filing fees and certification copy.

Thank you for your assistance.

Catherine L. Wood

Catherine L. Wood
Incorporator

1021 Bushwood Drive
Cantonment, FL 32533
(850) 968-4466

Enclosure

FILED
97 DEC -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN12-3-97

ARTICLES OF INCORPORATION
OF
RIVER BOOKS, INC.

FILED
97 DEC -1 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the corporation shall be **RIVER BOOKS, INC.**

ARTICLE II.

DURATION

The duration of the corporation shall be perpetual and its existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PRINCIPAL OFFICE AND MAILING ADDRESS **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business and the mailing address of the corporation is 1021 Bushwood Drive, Cantonment, Florida 32533. The street address of the initial registered office of the corporation is 1021 Bushwood Drive, Cantonment, Florida 32533, and the initial registered agent at such address is Catherine L. Wood.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. Officers shall be nominated and elected by the initial directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the regular annual meeting of the board of directors. Officers and directors shall be elected for a term of one year. Officers shall be elected in the manner as set forth in Article IV of the Bylaws of this corporation.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified:

Name and Address	Office
Catherine L. Wood 1021 Bushwood Drive Cantonment, FL 32533	President & Director
Richard S. Wood 1021 Bushwood Drive Cantonment, FL 32533	Secretary/Treasurer & Director

ARTICLE VII.

INCORPORATOR

The names and addresses of the incorporators are:

Name	Address
Catherine L. Wood	1021 Bushwood Drive Cantonment, FL 32533

ARTICLE VIII.

BYLAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 25 day of Nov. 1997.



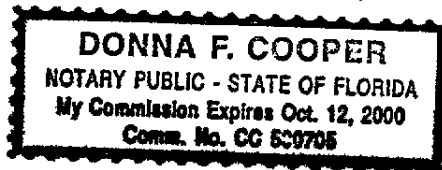
CATHERINE L. WOOD

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before the subscriber personally appeared **CATHERINE L. WOOD** personally known to me or who produced a driver's license as identification and who executed the foregoing Articles of Incorporation and acknowledged before me under oath that he executed the same for the uses and purposes therein set forth.

Given under my hand and official seal this 25th day of November, 1997.

Donna F. Cooper
Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 25 day of Nov, 1997.

By: Catherine L. Wood
CATHERINE L. WOOD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA