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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 11 PM 3:04

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

900002369039-0  
-12/11/97-01010-013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: THE SECOND READ, INC.  
(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

ADDITIONAL COPY REQUIRED

FROM: HEVELYN D. YOUNG  
Name (Printed or typed)

243 VENTURA ROAD  
Address

ST. AUGUSTINE, FL 32084  
City, State & Zip

(904) 461-3962  
Daytime Telephone number

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

D. BROWN DEC 11 1997

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**ARTICLES OF INCORPORATION  
OF  
THE SECOND READ, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**THE SECOND READ, INC.**

The principal place of business of this corporation shall be:

243 Ventura Road, St. Augustine, FL 32084

**ARTICLE II: NATURE OF BUSINESS**

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: SHARES**

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

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation shall be 243 Ventura Road, St. Augustine, Florida 32084, and the name of the initial registered agent of the corporation at that address is Susan Von Spreckelsen.

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

**ARTICLE VII: SPECIAL PROVISION**

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII: DIRECTORS**

This corporation shall have two directors initially. The name and address of the initial members of the Board of Directors is:

Evelyn D. Young Director	243 Ventura Road St. Augustine, FL 32084
Susan Von Spreckelsen Director	243 Ventura Road St. Augustine, FL 32084

**ARTICLE IX: OFFICERS**

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Evelyn D. Young President	243 Ventura Road St. Augustine, FL 32084
Susan Von Spreckelsen Secretary/Treasurer	243 Ventura Road St. Augustine, FL 32084

**ARTICLE X: INCORPORATORS**

The names and street address of the incorporators to these Articles of Incorporation are:

Evelyn D. Young  
243 Ventura Road  
St. Augustine, FL 32084

Susan Von Spreckelsen  
243 Ventura Road  
St. Augustine, FL 32084

*Evelyn D. Young*  
EVELYN D. YOUNG

12-10-97  
DATE

*Susan von Spreckelsen*  
SUSAN VON SPRECKELSEN

12-10-97  
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.

*Susan von Spreckelsen*  
SUSAN VON SPRECKELSEN

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