

TRANSMITTAL LETTER

P 98 000 000 680

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

FILED
98 JAN -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BOYDS LDS BOOKS, 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: WILLIAM BOYD
Name (Printed or typed)

C/O John Ballantyne

903 n. Pine hills Rd
Address

Orlando, FL 32808
City, State & Zip

407-298-0122
Daytime Telephone number

000002390350--3
01/06/98--01006--006
*****70.00 *****70.00

R. CHESSEY JAN 5 1998

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

998A 00006305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: BOYDS LDS BOOKS, INC. address of the Corporation's principal office is:

406 APRICOT DR.
OCOE, FL 34761

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE PROFESSION OF SELLING OF BOOKS TO THE GENERAL PUBLIC.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS (ONE THOUSAND). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The street address of the initial registered office of the Corporation is:

406 APRICOT DR.
OCOEE, FL 34761

VI

The name of the initial Registered Agent is:

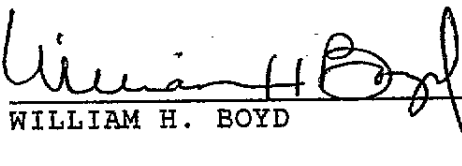
WILLIAM H. BOYD

VII

The name and address of each Incorporator is:

WILLIAM H. BOYD
406 APRICOT DR.
OCOEE, FL 34761

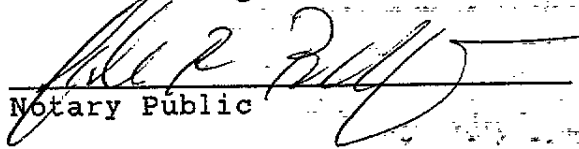
Executed by the undersigned at Orlando, Florida on the 02 JAN 1998
day of JANUARY, 1998.


WILLIAM H. BOYD

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared WILLIAM H. BOYD known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

Dated this 02 day of JANUARY, 1998.


Notary Public



JOHN R. BALLANTYNE
My Comm Exp. 10/13/2000
Bonded By Service Ins
No. CC592849
☒ Personally Known ☐ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

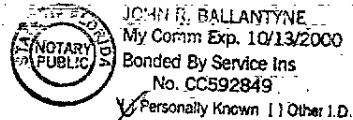
I, WILLIAM H. BOYD, agree to accept the designation of Registered Agent for BOYDS LDS BOOKS, INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 02 day of JANUARY, 1998.

William H. Boyd
WILLIAM H. BOYD

Sworn to and subscribed before me this 2nd day of JANUARY 1998.

John R. Ballantyne
Notary Public



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