

TRANSMITTAL LETTER

P98000009454

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

SUBJECT:

PRINTERS  
AMERICAN BOOK, INC.  
(Proposed corporate name - must include suffix)

300002390213--0  
-01/05/98--01130--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM:

Lori Comtois

Name (Printed or typed)

15411 NW 89th Street

Address

Alachua, FL 32615

City, State & Zip

904 462-7795

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 29 AM 7:54

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

RP  
01-30-98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 7, 1998

LORI COMTOIS  
15411 N.W. 89TH STREET  
ALACHUA, FL 32615

SUBJECT: AMERICAN BOOK, INC.  
Ref. Number: W98000000359

We have received your document for AMERICAN BOOK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOUR DOCUMENT WAS INADVERTANTLY SEPARATED AND A SECOND REJECTION LETTER WAS ERRONEOUSLY SENT TO YOU. PLEASE DO NOT SEND ANOTHER CHECK. YOUR MONEY WAS RECIEVED AND PROCESSED BY THIS OFFICE. YOU MUST STILL MAKE CORRECTIONS TO YOUR DOCUMENT BEFORE IT CAN BE FILED. PLEASE RETURN YOUR CORRESPONDANCE TO MY ATTENTION.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 598A00000846

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 29 AM 7:55

## **ARTICLES OF INCORPORATION**

### **ARTICLE I - NAME**

The name of the corporation shall be American Book Printers, Inc.

### **ARTICLE I - PURPOSES**

The purposes of the corporation are to engage in book printing and publishing, and any activity which may promote the interests of the corporation, or enhance the value of its property, to the fullest extent permitted by law.

### **ARTICLE III - PRINCIPAL OFFICE**

The principal office of business and mailing of this corporation shall be:

15411 NW 89th Street  
Alachua, Florida 32615

### **ARTICLE III - SHARES**

(1) This corporation is authorized to issue only one class of stock; and the number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

(2) All of the corporation's stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

(3) Each shareholder shall offer to the corporation or the other shareholders of the corporation a thirty (30) day "first refusal" option to purchase the stock of the shareholder electing to sell stock in the corporation.

(4) No shareholder may transfer stock to an ineligible shareholder (i.e. those ineligible to hold stock in an S corporation) without the consent of the other shareholders.

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

The name and address of the initial registered agent is:

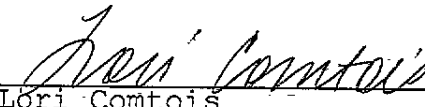
Ms. Lori Comtois  
15411 NW 89th Street  
Alachua, Florida 32615

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Article of Incorporation is:

Ms. Lori Comtois  
15411 NW 89th Street  
Alachua, Florida 32615

The undersigned incorporator has executed these Articles of Incorporation this 29 day of DECEMBER, 1997.

  
\_\_\_\_\_  
Lori Comtois

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: American Book Printers, Inc.

2. The name and address of the registered agent and office is:

Lori Comtois

(Name)

15411 NW 89th Street

(P.O. Box not acceptable)

Alachua, FL 32615

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 29 AM 7:55

*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.*

Lori Comtois

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL