

P980000011464

TRANSMITTAL LETTER

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

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-02/03/98--01009--018
*****70.00 *****70.00

SUBJECT: BOOKS AUDIO VIDEO AND MORE, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent

FROM: 

David G. Coley
3600 High Pine Dr.
Coral Springs, Florida 33065
(954) 755-0380

FILED
98 FEB -3 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. BROCK FEB 05 1998

ARTICLES OF INCORPORATION
OF
BOOKS AUDIO VIDEO AND MORE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is BOOKS AUDIO VIDEO AND MORE, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 11261 NW 16 Court, Pembroke Pines, Florida 33026.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

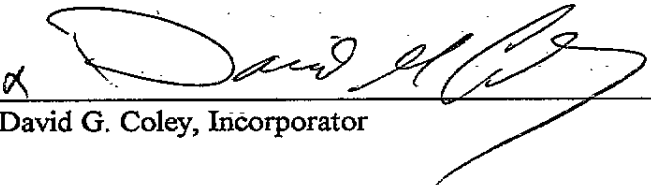
The name and address of the initial registered agent are David G. Coley, 3600 High Pine Drive, Coral Springs, Florida 33065.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

David G. Coley
3600 High Pine Drive
Coral Springs, Florida 33026

The undersigned executed these articles of incorporation on January 30, 1998.


David G. Coley, Incorporator

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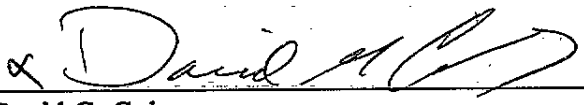
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 BOOKS AUDIO VIDEO AND MORE, INC..
2. The name of the registered agent is David G. Coley.
3. The address of the registered agent/registered office is 3600 High Pine Drive, Coral Springs, Florida 33065.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



David G. Coley

Date: January 30, 1998.

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