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|------------------------------|---|--|--------------------|--------------------------------------|
| (56<br>640 EAS<br>BOYNTOM    | USINESS SERVICES ® 61) 734-3222 T OCEAN AVE. N BEACH, FL 33435  Zip Phone # |  |                    |                                      |
| City/State/                  | Zip Phone #   |  | Office Use Only    |                                      |
| CORPORATION                  | NAME(S) & DOCUMENT  | NUMBER(S), (ii                           | f known):          | 14 g =                               |
| COM OMIZZON                  |   |  | 9000024            | 491392                               |
| 1.                           |   |  | -03/06/:<br>*****7 | 9801032005<br><u>0.00</u> *****70.00 |
| 1(Corp                       | ooration Name)  | (Document #)                             | •                  |                                      |
| 2. <u>(Cor</u>               | poration Name)  | (Document #)                             |                    |                                      |
| 3.                           |   |  |                    |                                      |
| 3(Corp                       | poration Name)  | (Document #)                             |                    |                                      |
| 4. <u>· · · · · · · (Con</u> | poration Name)  | (Document #)                             | <u> </u>           |                                      |
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| ☐ Walk in 【                  | Pick up time  | Cer                                      | tified Copy        |                                      |
| ☐ Mail out 【                 | ☐ Will wait ☐ Photo   | copy $\square$ Cer                       | tificate of Status |                                      |
| NEW FILINGS                  | AMENDMENTS.   | en e |                    |                                      |
| Profit                       | Amendment   |  |                    |                                      |
| NonProfit                    | Resignation of R.A., Office   | er/Director                              | _                  |                                      |
| Limited Liability            | Change of Registered Age  | ent                                      |                    |                                      |
| Domestication                | Dissolution/Withdrawal  |  | <u> -</u>          | <sub>n</sub>                         |
| Other                        | Merger  |  |                    |                                      |
| OTHER FILINGS                | REGISTRATIO   |  | HAS:               | 98 MAR -6                            |
| Annual Report                | QUALIFICATIO  | 16 LT 010 TF. 4                          |                    | ie z M                               |
| Fictitious Name              | Foreign   |  | - <u> C</u>        | 8: 12                                |
| Name Reservation             | Limited Partnership   |  |                    |                                      |
|                              | Reinstatement   |  | ,                  | -                                    |
|                              | Trademark   |  |                    |                                      |
|                              | Other   |  |                    |                                      |

# ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

# ARTICLE I, NAME

The name of the Corporation shall be:

J. F. BOOKS, INC.

# ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

# ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, of One Dollar (\$1.00) par value.

# ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars (\$500).

# ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.



# ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

### 850 BOND WAY

# DELRAY BEACH, FLORIDA 33483

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

# ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director of this Corporation is::

JOSEPH M. FRANGIE 850 BOND WAY DELRAY BEACH, FLORIDA 33483

# ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is: JOSEPH M. FRANGIE, 850 BOND WAY, DELRAY BEACH, FLORIDA 33483.

# ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

# ARTICLE XI, S CORPORATION

This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro rata basis.

# ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named JOSEPH M. FRANGIE who is located at 850 Bond Way, Delray Beach, 33483 as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Signed X Joseph M. Francis

date Harch 4, 1998

| In witness whereof, the undersigned, as subscribing incorporator, have here  | eunto  |
|--|--------|
| set our hand and seal this day of for the purpo  | se of  |
| forming this Corporation under the Laws of the State of Florida, and nereby  | make   |
| and file, in the office of the Secretary of State, Florida, these Articles of Inc.   | orpo-  |
| ration, and certify that the facts herein stated are true.   |        |
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| SWORN TO AND   |        |
| SUBSCRIBED BEFORE MEHOLING   |        |
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