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TRANSMITTAL LETTER

FILED

98 AUG 12 PM 3:48

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Books To You, Inc

(Proposed corporate name - must include suffix)

000002614380--0

-08/13/98--01002--014

*****70.00 *****70.00

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:

W. Anthony Brown

Name (Printed or typed)

1445 Silver Pine Lane

Address

Tallahassee, FL 32312

City, State & Zip

850.894.6044

Daytime Telephone number

P. Hall

AUG 12 1998

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

**Articles of Incorporation
of
Books To You, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be Books To You, Inc.

Article II Principal Office

The principal place of business and mailing address of the corporation shall be 1445 Silver Pine Lane, Tallahassee, Florida 32312.

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000. Each shareholder of common stock shall have one vote for each share held of record on all matters submitted for shareholder approval.

Article IV Registered Agent

W. Anthony Brown of 1445 Silver Pine Lane, Tallahassee, Florida 32312, shall be the initial registered agent for the corporation.

Article V Incorporator

W. Anthony Brown of 1445 Silver Pine Lane, Tallahassee, Florida 32312, is the Incorporator to these Articles of Incorporation.

Article VI Purposes and Powers

The following are the purposes and powers of this corporation.

1. To promote, market, sell, and distribute books both wholesale and retail to teachers, schools, and businesses.
2. To publish books and related materials and to promote, market, sell, and distribute those books.
3. To render professional consulting services for fee.
4. To engage in any lawful activities for which corporations may be organized.

5. To do anything which shall appear necessary or beneficial to this corporation in connection with its operation, accomplishment of its purposes, or exercise of its powers set forth in these Articles.

Article VII Directors

The members of the governing board shall be known as directors. The initial Board of Directors shall consist of two directors, whose names and addresses follow.

Betsy M. Brown
1445 Silver Pine Lane
Tallahassee, FL 32312

W. Anthony Brown
1445 Silver Pine Lane
Tallahassee, FL 32312

I, W. Anthony Brown, of Leon County Washington, the undersigned Incorporator, declare that I have examined the foregoing Articles of Incorporation and the best of my knowledge and belief, they are true, correct, and complete.

Dated this 12th day of August, 1998.

W. Anthony Brown
W. Anthony Brown, Incorporator

I, W. Anthony Brown, 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 of 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.

Dated this 12th day of August, 1998

W. Anthony Brown
W. Anthony Brown, Registered Agent

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