

P98000094371

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The BOOK warehouse &
PCB, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV -6 PM 1:17

RECEIVED
98 NOV -5 AM 10:51
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____ 900002682099-4
-11/06/98--01051--026
*****78.75 *****78.75
- ☒ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____ 900002682099
- _____ Officer Search _____ 900002682099-4
-11/06/98--01051--027
- _____ Fictitious Search _____ *****8.75 *****8.75
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

R. Purinton NOV - 6

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV -6 PM 1:17

**Articles of Incorporation
of
The Book Warehouse of PCB, Inc.**

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is **The Book Warehouse of PCB, Inc.**, and the initial corporate address is 6646 West Highway 98, Panama City Beach, Florida 32407.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 150 shares of common stock, having a par value of \$1.00 per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Directors

The name of the initial directors of this corporation and their street addresses are:

Ronald Holsenback
6646 West Highway 98
Panama City Beach, Florida 32407

Allen G. VanderVeen
6646 West Highway 98
Panama City Beach, Florida 32407

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article IX. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq.
9108 Front Beach Road
Panama City Beach, Florida 32407

Article X. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 5 day of November, 1998.



Patricia A. Middlebrooks
MY COMMISSION # CG663769 EXPIRES
August 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Brian D. Hess

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **Brian D. Hess**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 5 day of November, 1998, ☒ who was personally known to me; or ☐ who produced _____ as identification.



Patricia A. Middlebrooks
MY COMMISSION # CG663769 EXPIRES
August 30, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Patricia A. Middlebrooks, Notary Public
My Commission Expires:

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Brian D. Hess