# P9800009437/

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The BOOK warehouse &

99 NOV -6 AM ID: 51 DIVISION OF CURPORANION

Requested by: 11/10/98 9.21
Name Date Time

Walk-In Will Pick Up

SECRETARY OF STATE

"VISION OF CORPORATION"

98 NOV -6 PM 1: 17

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	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
<u></u>	Cert. Copy -11/08/98-01051-026
	*****78.75 *****78.75
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search 90000 209
	Officer Seafon 00026820994
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	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier
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# Articles of Incorporation of

# 98 NOV -6 PM 1: 17

# 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

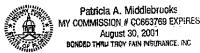
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

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.

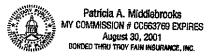
In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the \_\_\_\_\_ day of November, 1998.



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 \_\_\_\_\_\_ day of November, 1998, [X] who was personally known to me; or [] who produced \_\_\_\_\_\_\_ as identification.



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