

Charter Number Only

PA800096563

Requestor's Name

Address

City

State

ZIP

Phone

FLORIDA
DIVISION
ONLY

100002688921--1
-11/17/98--01012--009
*****78.75 *****78.75

CORPORATION(S) NAME

BOOKS ON TIME CORP.



Empire Toll Free: 1-800-432-3028

RECEIVED
DIVISION OF CORPORATION

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

ARTICLES OF INCORPORATION

of

Books on Time Corp.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Books on Time Corp.

FILED
98 NOV 17 AM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of 1 Dollar(s) (\$.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Mary T. Howell</u>		
ADDRESS	<u>777 S. Federal Hwy # E201</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	ZIP <u>33062</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Mary T. Howell Books on Time Corp</u>		
ADDRESS	<u>777 S. Federal Hwy # E201</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	ZIP <u>33062</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

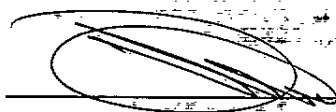
NAME	<u>Mary T. Howell</u>		
ADDRESS	<u>777 S. FEDERAL Hwy #E201</u>		
CITY	<u>Pompano Beach</u>	STATE	<u>Florida</u> ZIP <u>33062</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Mary T. Howell</u>		
ADDRESS	<u>777 S. FEDERAL Hwy #E201</u>		
CITY	<u>Pompano Beach</u>	STATE	<u>Florida</u> ZIP <u>33062</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of Nov., 1998.

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BODS ON LINE Corp
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 777 S. Federal Hwy #20
Pompano Beach, FL 33062
has named Mary T. Howell
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

FILED
NOV 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA