

TRANSMITTAL LETTER

P98000106144

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

SUBJECT: Braintrust Books, Inc.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: Snow E. Piccolo  
Name (Printed or typed)

5901 Town Bay Dr #833  
Address

Boca Raton, FL 33486  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

100002718291--3  
-12/21/98--01130--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 AM 8:16

B. BROCK DEC 23 1998

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

STATE OF  
ARTICLES OF INCORPORATION  
OF

A BUSINESS/STOCK CORPORATION

The name of the corporation is BRAIN TRUST BOOKS INC.

The business and mailing address of the corporation is 5901 TOWN BAY DR. #833  
BOCA RATON, FL 33486  
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100 and the par value of each shall be \$1.00 (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 1, and their names and addresses are: SNOW E. PICCOLO  
5901 TOWN BAY DR. #833  
BOCA RATON FL 33486

The location and street address of the initial registered office is 5901 TOWN BAY DR. #833  
BOCA RATON FL 33486 (must be located within the state) (list county also) Palm Beach  
and the name of its initial registered agent at such address is SNOW E. PICCOLO County

The name and address of each incorporator:

SNOW E. PICCOLO  
5901 TOWN BAY DR. #833  
BOCA RATON FL 33486

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 16 day of December, 1998.

Witness

SNOW E. PICCOLO  
Incorporator

Witness

\_\_\_\_\_  
Incorporator

State of Florida  
County of Palm Beach

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On \_\_\_\_\_, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

\_\_\_\_\_  
Notary

(Notary stamp or seal)

This document prepared by:

SNOW E. PICCOLO

Consent of Appointment by the Registered Agent

I, SNOW E. PICCOLO, hereby give my consent to serve as the registered agent for  
(name of registered agent)

BRAINTRUST BOOKS INC. Having been named as registered agent and to accept  
(corporate name)

service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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 am familiar with and accept the obligations of my position as registered agent.

Dated 12-16-98

Snow E. Piccolo

(signature of registered agent)

Articles prepared by: SNOW E. PICCOLO

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