

P99000006996

Dec. 30th 1998

To whom it may concern:

Please accept this payment as
a total for the following:

① Total filing fee \$78.75

② Certified copy of record \$52.50

Total: \$131.25

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-12/31/98-01070-011
****131.25 *****87.50

Please accept this for the year
1998.

Thanks very much for your assistance

Benjamin G. Puley Jr

EFFECTIVE DATE

1-1-99

FILED

98 DEC 31 PM 2:16

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2/2/99
1/2/99
2/2/99

processed
refund app.
for OUPMT of fees
(43.75) on 1/25/99

SD
1/25

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 98 DEC 31 PM 2:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Requestor's Name
Address

Office Use Only

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and Copy

ate of Status

U. S. Postal Service ROUTING SLIP		Office or Room No.	<input type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply <input type="checkbox"/>
To:			
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From:		Phone No.	
Date		Room No.	
Remarks: <i>Louisa Poole, Hing</i> <i>I am resubmitting these articles of Incorporation per your request. Please contact me as soon as possible if there is anything remiss in this submission. I would like to request at this time a refund of the amount that I overpayed with my initial application. I am not sure of the exact amount, however, please forward the refund to Ben Duley 1640 Willow Way Hollywood, FL 33019</i> <i>Thanks for your help</i>			

er's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1999

BENJAMIN A. RUBY, JR.
1640 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

SUBJECT: DOG EAR BOOKVENDOR, INC.
Ref. Number: W99000000008

give eff date
1-1-99

We have received your document for DOG EAR BOOKVENDOR, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00000012

refund
overpay

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
1-1-99

Dog Ear BookVendor, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dog Ear BookVendor, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1640 Weeping Willow Way
Hollywood, Florida 33019

ARTICLE III CORPORATE DURATION

The duration of this corporation is perpetual. The date and time of the commencement of corporate existence is January 1, 1999.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Benjamin Anthony Ruby Jr.
1640 Weeping Willow Way
Hollywood, Florida 33019

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1. Benjamin Anthony Ruby Jr.
1640 Weeping Willow Way
Hollywood, Florida 33019
2. Stacy Melissa Wolfe
1640 Weeping Willow Way
Hollywood, Florida 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of Jan., 1999.

Benjamin A. Ruby Jr.
Signature

Stacy Melissa Wolfe
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Dog Ear BookVendor, Inc.
2. The name and address of the registered agent and office is:

Benjamin Anthony Ruby Jr.
(NAME)

1640 Weeping Willow Way
(P.O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33019
(CITY/STATE/ZIP)

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 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Benjamin A. Ruby Jr.

SIGNATURE

January 1, 1999

DATE

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA