

P99000011650

5901 Town Bay Dr #833
Boca Raton FLA
33486

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

99 FEB -3 PM 12:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

BOOKS.COM, INC.

DBA

BOOKS.COM

STATE OF
ARTICLES OF INCORPORATION
OF

A BUSINESS/STOCK CORPORATION

BOOKS.COM, INC.

The name of the corporation is BOOKS.COM, 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
day of February, 1999

Witness

Incorporator

Witness

Incorporator

State of Florida
County of Palm Beach

SNOW E. PICCOLO

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)

TEEBOOKS.COM, 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 2-1-99
12-15-98

Snow E. Piccolo

Snow E. Piccolo

(signature of registered agent)

Articles prepared by:

SNOW E. PICCOLO
Snow E. Piccolo

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ALLAHBACH, FLORIDA