

P99 0000 28097

TRANSMITTAL LETTER

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

SUBJECT:

BOOKSABOUND Publishing Company, Inc.

(Proposed corporate name - must include suffix)

800002813928-7
-03/22/99--01125--012
*****122.50 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BOOKSABOUND Publishing Company, Inc.

Name (Printed or typed)

c/o C. GYOEKKOE

4360 Northlake Blvd #210

Address

Palm Beach Gardens FL 33410

City, State & Zip

561. 630. 0040

Daytime Telephone number

FILED
99 MAR 22 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

UNARON

MAR 19 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BOOKS ABOUND

PUBLISHING, Inc. Company, Inc.

FILED
99 MAR 22 PM 3:07
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

c/o C. GYORKKOE
4360 NORTHLAKE BVD #210
PALM BEACH GARDENS FL 33410

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHRIS D. GYORKKOE
4360 NORTHLAKE BVD #210
PALM BEACH GARDENS FL 33410

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CHRIS D. GYORKKOE
4360 NORTHLAKE BVD #210
PALM BEACH GARDENS FL 33410

x Chris D. Gyorkkoe

Signature/Incorporator

11/23/98

Date

(An additional article must be added if an effective date is requested.)

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

x Chris D. Gyorkkoe

Signature/Registered Agent

11/23/98

Date