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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Gem 2 of Broward Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
99 APR 27 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. SMITH APR 27 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
GEM 2 of Broward, Inc.

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

ARTICLE 1: NAME

The name of the corporation shall be GEM 2 of Broward, Inc.

ARTICLE 2: PURPOSE

The purposes of the corporation is to engage in operating a book store and any other purpose for which corporations may be organized under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 5245 Whisper Drive, Coral Springs, FL 33067, and the mailing address of the corporation shall be the same.

ARTICLE 4: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The amount of the total authorized capital stock of this corporation is one thousand (1000) shares of \$1 par value stock.

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Michael Timpson, whose registered office is located at 5245 Whisper Drive, Coral Springs, FL 33067.

ARTICLE 6: BOARD OF DIRECTORS

The name and address of the initial directors of this corporation are:

Michael Timpson  
5245 Whisper Drive  
Coral Springs, FL 33067


Edwena Timpson  
5245 Whisper Drive  
Coral Springs, FL 33067

ARTICLE 7: INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Barbara Ann Shore, Esq.  
1951 NW 19th Street, Ste. 103  
Boca Raton, FL 33431

The undersigned Incorporator has executed these Articles of Incorporation this <sup>28<sup>th</sup></sup>~~23<sup>rd</sup>~~ Day of April, 1999.



Signature-Barbara Ann Shore

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to Florida law, 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.

The name of the corporation is: GEM 2 of Broward, Inc.

The name and address of the registered agent and office is:

Michael Timpson  
5245 Whisper Drive  
Coral Springs, FL 33067

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.

  
SIGNATURE OF REGISTERED AGENT

4/23/99  
DATE

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