

TRANSMITTAL LETTER

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

P99000065827

SUBJECT:

You're the Star! Books, Inc

(Proposed corporate name - must include suffix)

800002934788--9
-07/19/99--01089--004
*****87.50 *****87.50

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:

Beth Jones

Name (Printed or typed)

1314 Wildwood Lakes Blvd #

Address

Naples, FL 34104

City, State & Zip

941 403-1826

Daytime Telephone number

FILED
JUL 19 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C GALLMON-CASE

JUL 26 1999

ARTICLES OF INCORPORATION
OF
YOU'RE THE STAR! BOOKS, INC.

FILED
99 JUL 19 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons, competent to contract, and citizens of the United States of America, hereby form a corporation for the purpose of operating a business for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be YOU'RE THE STAR! BOOKS, INC. The principal place of business of the corporation shall be 1314 Wildwood Lakes Blvd., #7, Naples, FL 34104.

ARTICLE II

NATURE OF BUSINESS

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

COMMON STOCK

The corporation is authorized to issue 1,000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV

DURATION

The Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is: Beth Jones, 1314 Wildwood Lakes Blvd., #7, Naples, FL 34104.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, in the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.



Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are as follows:

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Beth Smith Jones

1314 Wildwood Lakes Blvd., #7

Naples, FL 34104

Michael Euin Jones

1314 Wildwood Lakes Blvd., #7

Naples, FL 34104

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of June, 1999.

Michael Euin Jones

Beth Jones