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July 26, 1999

TRANSMITTAL LETTER

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

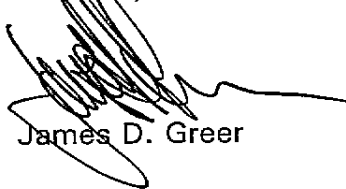
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Gold Coast Book Store, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for the filing fee and designation of registered agent.

Sincerely



James D. Greer

FILED  
99 JUL 28 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF INCORPORATION**

**-of-**

**Gold Coast Book Store, Inc.**

**FILED**  
99 JUL 28 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be: **Gold Coast Book Store, Inc.**

**ARTICLE II**

The corporation may engage in any other legal business activity permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, having a par value of one (\$1.00) dollar per share.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) dollars.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

10282 N.W. 54<sup>th</sup> Place, Coral Springs, FL 33076

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

James D. Greer  
10282 N.W. 54<sup>th</sup> Place  
Coral Springs, FL 33076

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows: James D. Greer  
10282 N.W. 54<sup>th</sup> Place  
Coral Springs, FL 33076

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

In WITNESS WHEREOF, the undersigned, James D. Greer, being a natural person, competent to contract, have hereunto set her hands and seals this 26 day of July, 1999.

  
James D. Greer

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared James D. Greer, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 26<sup>th</sup> day of July, 1999.

(Notary Seal)

  
\_\_\_\_\_  
Notary Public, State of Florida



Colleen Flanagan  
My Commission CC689085  
Expires Oct. 06, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

Gold Coast Book Store, Inc. desiring to organize under the Laws of the State of Florida  
with its principal offices as indicated in the Articles of Incorporation, in the city of Fort  
Lauderdale, county of BROWARD, state of Florida has named James D. Greer located at 2700  
W. Oakland Park Blvd. #35, Ft. Lauderdale, FL 33311 as its agent to accept services of process  
within this State.

ACKNOWLEDGMENT

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

By :

  
James D. Greer

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99 JUL 28 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA