

TRANSMITTAL LETTER

P99000070402

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

SUBJECT: Book It, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75

Filing Fee Filing Fee
 & Certificate of Status

FROM: John McConnell

Name (Printed or typed)

9725 Violet Drive

Address

Orlando, Florida 32824

City, State & Zip

407/240-3232

Daytime Telephone number

200002947562--9

-08/02/99--01106--004

*****78.75 *****78.75

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

FILED
99 AUG -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Book It, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Location:

9725 Violet Drive
Orlando, Florida 32824

Mail:

9725 Violet Drive
Orlando, Florida 32824

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John M. McConnell
9725 Violet Drive
Orlando, Florida 32824

ARTICLE V INCORPORATOR

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

John M. McConnell
9725 Violet Drive
Orlando, Florida 32824

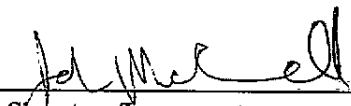
FILED
99 AUG -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted bylaw.

ARTICLE VII AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

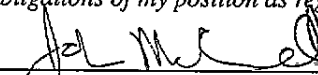


Signature/Incorporator

7-29-99

Date

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/Registered Agent

7-29-99

Date