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Oct. 20, 1999

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

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-11/15/99-01111-012
****122.50 *****78.75

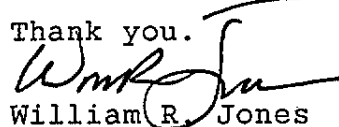
To Whom It May Concern:

Enclosed are the Articles of Incorporation for the Corporation known as Chapters on the Island Cafe & Bookshop Inc.

I am enclosing a check for \$122.50 which includes \$35 for the Articles of Incorporation, \$35 for the Registered agent fee, and \$52.50 for a certified copy of the Articles of Incorporation, which I request you send back to:

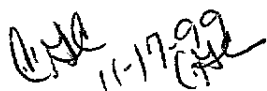
William R. Jones
Constance R. Jones
507 77th St.
Holmes Beach, FL 34217

Thank you.


William R. Jones

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99 NOV 15 PM 12:14
TALLAHASSEE, FLORIDA


11-17-99

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Chapters on the Island
Cafe & Bookshop Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation is: Chapters on the Island Cafe & Bookshop Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of general business, and the transacting of any or all lawful business, including but not limited to:

- (a) Book shop and restaurant.
- (b) Any other business enterprise legally permitted under the laws of the State of Florida whether related or unrelated to Article II paragraph "a" above.
- (c) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.
- (d) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade or deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.
- (e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers of corporate property, or

other instruments to secure the payment of corporate indebtedness as required.

(f) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IX - ADDRESS

The initial street address of the principal office of this corporation is to be at

507 77th St.

Holmes Beach, FL 34217

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE X - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The corporation shall have two (2) directors initially.

ARTICLE XI - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

William R. Jones, Constance R. Jones, Walter M. Cummins Jr. Jan S. Cummins, Renee Taubensee, Eddie Taubensee

ARTICLE XII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be as follows:

William R. Jones 507 77th St.

Holmes Beach, FL 34217

ARTICLE XIII - STOCK

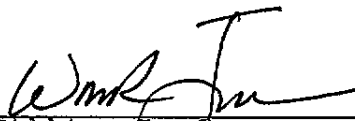
The Corporation, and its Directors shall be authorized to issue up to 200 shares of stock with no Par Value.

ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 507 77th St. Holmes Beach, FL 34217, and the name of the initial registered agent of this corporation is

William R. Jones 507 77th St. Holmes Beach, FL 34217

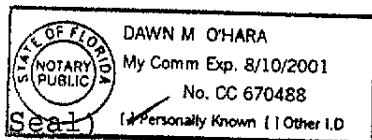
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22 day of October 1999.


William R. Jones

STATE OF FLORIDA
COUNTY OF ORANGE

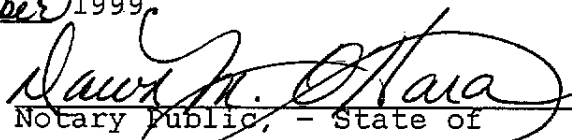
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared William R. Jones known by me to be the person described as the Incorporators herein and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 22nd day of October 1999.



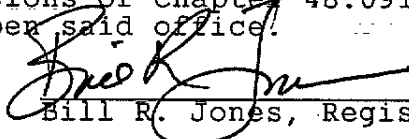
(Notary Seal)

(☒ Personally Known) (☐ Other I.D.)


Notary Public, - State of
My commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Bill R. Jones, Registered Agent

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TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION AND AUTHORIZATION TO USE THE NAME OF
~~CHAPTERS BOOKSHOP OF KISSIMMEE INC.~~
met JC

In exchange for consideration including cash compensation and corporate shares as set out in other agreements, the undersigned, constituting the entire Board of Directors, all of the Shareholders and all of the Officers of the Corporation known as "Chapters Bookshop & Cafe Inc." a Florida Corporation hereby authorizes, pursuant and consistent with the Corporate by-laws, William R. Jones, the incorporator of Chapters on the Island Cafe & Bookshop Inc. to use the name "Chapters on the Island Cafe & Bookshop" or any other Corporate or trade name which includes the word Chapters.

Signed this 20th day of October 1999.

Jan S Cummins
Jan S. Cummins, Shareholder,
Director and Officer

Walter M. Cummins Jr.
Walter M. Cummins Jr. Shareholder,
Director and Officer

Walter M. Cummins Jr. a Director, Officer and Shareholder of Chapters Cafe and Bookshop Inc. hereby certifies that the above resolution was executed pursuant to the By Laws of such Corporation.

STATE OF FLORIDA
COUNTY OF Orange

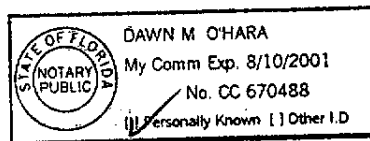
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Walter M. Cummins Jr. known by me to be the person described as the Shareholder, Director and Officer herein and who executed the foregoing Authorization in my presence.

WITNESS my hand and official seal in the County and State aforesaid this 11th day of November 1999.

Dawn M. O'Hara
Notary Public, State of *Florida*

(Notary Seal)

My commission Expires:



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TALLAHASSEE, FLORIDA