

P 98000028116

TRANSMITTAL LETTER

FILED

98 MAR 26 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: OLD SOUTH BOOKS, Inc
(Proposed corporate name - must include suffix)

300002468873--8
-03/26/98--01025--017
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LARRY W. WANDLING
Name (Printed or typed)

14 HILLCREST DRIVE
Address

SMALIMAR, FL 32579
City, State & Zip

(850) 651-0709
Daytime Telephone number

RECEIVED
98 MAR 26 AM 10:47
DIVISION OF CORPORATION

P. Hall
MAR 26 1998

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

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **OLD SOUTH BOOKS, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

mailing < P.O. Box 757
SHALIMAR, FL 32579-0757 > 14 HILLCREST DRIVE
SHALIMAR, FL 32579 > Principal

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

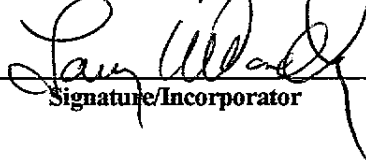
The name and Florida street address of the initial registered agent are:

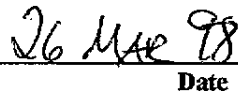
LARRY W. WANDLING
14 HILLCREST DRIVE
SHALIMAR, FL 32579

ARTICLE V INCORPORATOR

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

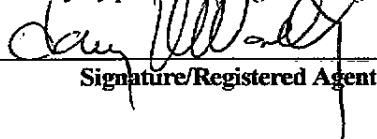
LARRY W. WANDLING
14 HILLCREST DRIVE
SHALIMAR, FL 32579


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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


Date