



**J. Kenneth Blackwell
Secretary of State
State of Ohio**

July 1, 2000

DIN#: 200015302346

**MICHAEL A. DREW
1675 E MAIN ST NO 260
KENT, OH 442400000**

Re: THE BARGAIN BOOKSTORE, INC.

Dear Customer:

The enclosed document (s) is being returned for the following reason (s) :

The incorporator did not sign the articles of incorporation.

****Please submit corrected documents to: Secretary of State, P.O. Box 818,
Columbus, Ohio 43216****

To ensure proper processing of your filing, **return this letter.**

- **Return the corrected documents and the entire filing**
- Your filing has been credited in the amount of **\$85.00**

Completed documents must be returned within 30 days or a refund will be issued.

If you have any questions regarding this matter, please feel free to contact this office at (614) 466-3910, toll free 1-877-SOS-FILE. Thank you.

THE BARGAIN BOOKSTORE, INC. 1675 E MAIN ST NO 260 KENT, OH 442400000

ENCLOSURE

SoS/SoS

30 E. Broad Street, 14th Floor, Columbus, Ohio 43266-0418

ARTICLES OF INCORPORATION
OF
THE BARGAIN BOOKSTORE, INC.

The undersigned, desiring to form a corporation for profit under the General Corporation Law of Ohio, does hereby certify:

FIRST: The name of the corporation is The Bargain Bookstore, Inc..

SECOND: The place in Ohio where the principal office of the corporation is to be located is 469 East Exchange Street, Akron, Summit County, Ohio 44304.

THIRD: The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under sections 1701.01 to 1701.98, inclusive, of the Revised Code.

FOURTH: The number of shares which the corporation is authorized to have outstanding is 850, all of which shall be common shares without par value.

FIFTH: A director of this corporation shall not be disqualified by his office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent or otherwise; nor shall any transaction or contract or act of this corporation be void or voidable or any way affected or invalidated by reason of the fact that any director or any firm of which any director is a member or any corporation of which any director is a shareholder or any director is in any way interested in such transaction or contract or act, provided the fact that such director or such firm or such corporation so interested shall be disclosed or shall be known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction or act shall be taken; nor shall any such director be accountable or responsible to the corporation for or in respect to any such transaction or contract or act of this corporation or for any gains or profits realized by him by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder or director is interested in such transaction or contract or act; and any such director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize or take action in respect to any such contract or transaction or act, and may vote thereto to authorize, ratify or approve any such contract or transaction or act, with like force and effect as if he or any firm of which he is a member or any corporation of which he is a shareholder or director were not interested in such transaction or contract or act.

SIXTH: Any compensation of any nature, salary, bonus or otherwise, paid to any officer, director or employee of this corporation which is deemed by the Internal Revenue Service or any other government agency to be other than reasonable compensation shall be repaid to said corporation by said officer, director or employee, and such sums shall be deemed a debt of such person to the corporation immediately due and payable upon such determination.

SEVENTH: The amount of stated capital with which the corporation shall begin business is \$500.00.

EIGHTH: The corporation by action of its Board of Directors may at any time, and from time to time, purchase shares of any class issued by it to the extent not prohibited by law.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on this 15th day of May 2000.

A handwritten signature in black ink, appearing to read "Michael A. Drew", is written over a horizontal line.

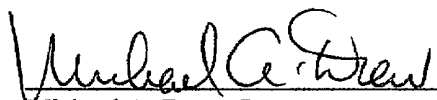
Michael A. Drew, Incorporator

**ORIGINAL APPOINTMENT OF AGENT
OF
THE BARGAIN BOOKSTORE, INC.**

The undersigned being the incorporator of THE BARGAIN BOOKSTORE, INC. hereby appoints Michael A. Drew, a natural person resident in this state as its agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

Michael A. Drew
129 Elmwood Drive
Kent, Ohio 44240

Dated: 5-16-2000



Michael A. Drew, Incorporator

THE BARGAIN BOOKSTORE, INC.

Gentlemen:

The undersigned hereby accepts appointment as agent of your corporation upon whom process, notices and demands may be served.



Michael A. Drew

Michael A. Drew

Attorney at Law

1675 East Main Street, No. 260

Kent, Ohio 44240

Office: 330.673.4559

FAX: 330.678.1334

May 16, 2000

Secretary of State

State Office Tower

30 East Broad Street

Columbus, Ohio 43215

Dear Secretary:

Enclosed herewith are the Articles of Incorporation and the Appointment of Statutory Agent for The Bargain Bookstore, Inc., and a check for \$85.00.

Please accept the Articles for filing.

Your cooperation and assistance are appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Drew", with a long horizontal flourish extending to the right.

Michael A. Drew

MAD/jad
enc.

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	8/ 9/2000	200015302346	ARF DOMESTIC ARTICLES/FOR PROFIT	85.00	0.00	0.00	0.00	0.00
			TOTAL	85.00	0.00	0.00	0.00	0.00

Return To:
MICHAEL A. DREW
1675 E MAIN ST #260
KENT, OH 44240-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

1173801

It is hereby certified that the Secretary of State of Ohio has custody of the business records for THE BARGAIN BOOKSTORE, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
200015302346

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 21st day of
July, A.D. 2000

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State