

PO1000032487

TRANSMITTAL LETTER

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

01 MAR 26 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: THE ADVENT CHRISTIAN BOOK & BIBLE HOUSE, INC.
(Proposed corporate name-must include suffix)

600003909156--0
-03/26/01--01079--002
*****78.50 *****78.50

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

COST
\$78.75

Filing Fee
& Certificate

From: Averil Hosten

2710 Azalea Avenue
Address

Miramar, FL 33025
City, State, Zip

(954) 431-2220
Daytime Telephone Number

P4
3/30/01 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE ADVENT CHRISTIAN BOOK & BIBLE HOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2710 Azalea Avenue
Miramar, FL 33025

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Averil Hosten
2710 Azalea Avenue
Miramar, FL 33025

ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

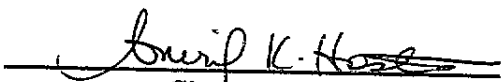


President
Averil Hosten
2710 Azalea Avenue
Miramar, FL 33025

Vice President
Lois Richards
401 SW 86th Avenue #207
Pembroke Pines, FL 33025

Treasurer
Eunice Hosten
2710 Azalea Avenue
Miramar, FL 33025

The undersigned incorporator(s) has (have) executed these articles of incorporation this
20th day of March, 2001.

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


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

THE ADVENT CHRISTIAN BOOK & BIBLE HOUSE, INC.

2. The name and address of the registered agent and office is:

Averil Hosten
2710 Azalea Avenue
Miramar, FL 33025

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)

3/21/01
(DATE)

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