

F98000000961

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002435279--2
-02/19/98--01053--021
*****70.00 *****70.00

Riverside Book And Bible House, Incorporated

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DIVISION OF CORPORATIONS
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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
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- ☐ Merger
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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Riverside Book and Bible House, Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 86-3637231
(FEI number, if applicable)
4. May 23, 1988
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 636 SOUTH OAK
IOWA FALLS, IOWA 50126
(Current mailing address)
8. WE WOULD VISIT BOOKSTORES & SHOW OUR PRODUCTS; THEREFORE THE BOOKSTORE CAN PLACE AN
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) ORDER WITH OUR HOME OFFICE. WE SELL CHRISTIAN MATERIALS.
9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Assistant Secretary
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

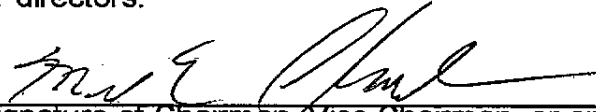
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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MAX E. CLARK, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

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BUSINESS ADDRESSES OF THE BOARD AND IT'S DIRECTORS

Thomas H. Quinn
1751 Lake Cook Rd.
Deerfield, IL 60015
Chairman of the Board/Secretary

Seaman A. Knapp, III
636 S. Oak St.
Iowa Falls, IA 50126
President

Jonathon F. Boucher
9 West 57th Street, Suite 4000
New York, NY 10019
Vice President/ Assistant Secretary

Max E. Clark
636 S. Oak St.
Iowa Falls, IA 50126
Assistant Secretary

Thomas C. Spielberger
1751 Lake Cook Road
Deerfield, IL 60015
Vice President/Assistant Secretary

G. Robert Fisher
3500 One Kansas City Place
1200 Main St.
Kansas City, MS 64105-2100
Assistant Secretary/Director

James B. Carlson
Mayer, Brown, & Platt
1675 Broadway
New York, NY 10019-5820
Assistant Secretary

John W. Jordan II
9 West 57th Street, Suite 4000
New York, NY 10019
Director

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVERSIDE BOOK AND BIBLE HOUSE, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel
Edward J. Freel, Secretary of State

2161500 8300

AUTHENTICATION:

8893649

981037773

DATE:

01-30-98