

**GENESIS BIBLE DEPOT, INC.**

1334 East 4 Avenue  
Hialeah, FL 33010  
(305) 883-6618

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-12/27/99-01096-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

December 23, 1999

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

**RE: GENESIS BIBLE DEPOT, INC.**

Enclosed, please find an original and one (1) copy of the articles of incorporation for Genesis Bible Depot, Inc. and the filing fee in the amount of \$ 78.75.

Should you have any question, please do not hesitate to contact me at your convenience at:

Mailing Address:

**GENESIS BIBLE DEPOT, INC.**  
1870 West 84 Street  
Hialeah, FL 33014  
(305) 883-6618

Thank you

FILED  
99 DEC 27 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

T BROWN JAN - 6 2000

**ARTICLES OF INCORPORATION  
OF  
GENESIS BIBLE DEPOT, INC.**

**FILED**  
99 DEC 27 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be Genesis Bible Depot, Inc.

**ARTICLE II-DURATION**

This Corporation is to exist perpetually

**ARTICLE III - PURPOSE**

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$ 1.00) per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS**

The street address of the initial registered office and principal place of business of this corporation is

1334 East 4 Avenue  
Hialeah, FL 33010

The name of the initial registered agent of this corporation at that address is Maria G. Martin

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Maria G. Martin	1334 East 4 Avenue Hialeah, FL 33010
Rita M. Perez	10710 SW 5 Street; apt. 204 Miami, FL 33174

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:  
Maria G. Martin 1334 East 4 Avenue  
Hialeah, FL 33010

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of December, 1999

Maria G. Martin  
Maria G. Martin, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 23<sup>rd</sup> of December, 1999  
By Maria G. Martin, personally known by Notary Public.

Irene Rimer  
NOTARY PUBLIC

 Irene Rimer  
Commission # CC 792838  
Expires JAN. 9, 2003  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is Genesis Bible Depot, Inc.

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

Maria G. Martin                      1334 East 4 Avenue  
Hialeah, FL 33010

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.

Maria G. Martin  
Maria G. Martin

12/23/99  
Date

Irene Almer



Irene Almer  
Commission # CC 792838  
Expires JAN. 9, 2003  
BONDED THRU  
ATLANTIC BONDING CO., INC.