

PO0000008462

DARBY, PEELE, BOWDON, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATES

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDON, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, II

ATTORNEYS AT LAW

January 6, 2000

327 NORTH HERNANDO STREET
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LAKE CITY, FLORIDA 32056
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5346.01-99-454

Corporate Records Bureau
Division of Corporations, Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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-01/13/00--01058-017
*****78.75 *****78.75

RE: Lake City Christian Books and Gifts EFFECTIVE DATE
1-6-00

Dear Sir/Madam:

Enclosed are the Articles of Incorporation and copy regarding the above referenced matter. Also enclosed is a check in the sum of \$78.75 in payment of the filing fee of \$70.00 and the Fee for Certified Copy of \$8.75.

Please forward the Certified Copy of the Articles to me in the enclosed stamped self-addressed envelope provided for your convenience.

Thank you and please contact me if you have any questions.

Very truly yours,



Thomas J. Kennon, III
For the Firm

FILED
00 JAN 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- TJKIII/sc
Enclosures
1. original and copy of Articles
 2. Check for \$783.75
 3. Return envelope

1864

TJKIII/sc
01/26/2000

FILED
JAN 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAKE CITY CHRISTIAN BOOKS AND GIFTS, INC.

EFFECTIVE DATE
1-6-00

The undersigned incorporators hereby form and organize a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **LAKE CITY CHRISTIAN BOOKS AND GIFTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 1340 Poplar Street, Lake City, Florida 32025, and the mailing address of the corporation is 1340 Poplar Street, Lake City, Florida 32025.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to

corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 1340 Poplar Street, Lake City, Florida 32025. The registered agent of the corporation at such office is Linda B. White. The registered agent, by signing these Articles of Incorporation, accepts appointment as such and certifies that she is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The name and address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
ELBERT H. WHITE, JR.	1340 Poplar Street, Lake City, Florida 32025
LINDA B. WHITE	1340 Poplar Street, Lake City, Florida 32025

ARTICLE VII - INCORPORATORS

The name and address of the incorporator who has executed these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ELBERT H. WHITE, JR.	1340 Poplar Street, Lake City, Florida 32025
LINDA B. WHITE	1340 Poplar Street, Lake City, Florida 32025

ARTICLE VIII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his/her votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence at 12:01 A.M. on

Jan. 6th, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation in duplicate this 30 day of December, 1999.

Linda B. White (SEAL)
LINDA B. WHITE

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 30th day of
December, 1999, by Linda White, who is personally known to me,
or who has produced _____ as identification.



Sonja Hochstrasser
My Commission CC570883
Expires Jul. 21, 2000

(NOTARIAL SEAL)

Sonja Hochstrasser
My Commission CC570883
Expires Jul. 21, 2000



Sonja Hochstrasser
Notary Public, State of Florida

SONJA HOCHSTRASSER
Typed/printed name of notary
My Commission Expires: