

TRANSMITTAL LETTER
P000000/3518

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

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-02/02/00--01090--017
*****78.75 *****78.75

SUBJECT: RHEMA PUBLISHING, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL LAVAN

Name (Printed or typed)

350 N. SEABOARD ROAD

Address

MIAMI, FLORIDA 33169

City, State & Zip

(305) 651-5500

Daytime Telephone number

FILED
FEB - 2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB - 8 2000

ARTICLES OF INCORPORATION
OF
RHEMA PUBLISHING, INC.

FILED
00 FEB -2 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the Corporation shall be Rhema Publishing, Inc. with the principle place of business at 350 N. Seaboard Road Miami, FL. 33169

ARTICLE II- DURATION

The Corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated in the State of Florida. The general nature of the objective and purpose of this Corporation shall be to engage in publication of books, Christian literature, pamphlets, and other media materials.

ARTICLE IV – INITIAL REGISTERED AGENT & OFFICE

The name of this Corporation's initial registered agent is Daniel Lavan. The address of this Corporation's registered office in the State of Florida is 350 N. Seaboard Rd. Miami, Florida 33169.

ARTICLE V – CAPITAL STOCK

The Corporation shall issue 1000 shares of stock with a par value of one dollar (1.00).

ARTICLE VI – PRE-EMPTIVE RIGHTS

Each subscriber shall receive three hundred (300) shares of stock.

ARTICLE VII - INCORPORATORS

Names	Addresses
Daniel Lavan	8126 NW 162nd Street Miami, FL 33016
Carolyn Lavan	8126 NW 162 nd Street Miami, FL 33016
Leslie Miller	6881 NW 45 th Court Lauderhill, FL 33319

ARTICLE VIII - OFFICERS

Section I – The officer of this corporation shall be a President, Vice President, Secretary/Treasurer, and such other officers as may be provided in the by laws.

Section II – The names of the appointed officers of this corporation until the first meeting of this corporation shall be as follows:

Names:	Office:
Daniel Lavan	President/Treasurer
Carolyn Lavan	Vice-President
Leslie Miller	Secretary

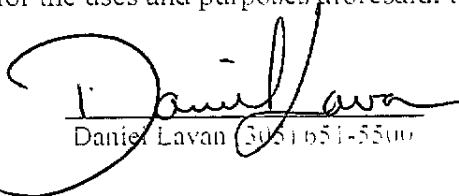
ARTICLE X – BY-LAWS

By-laws will be herein after adopted at the first meeting of the officers and subscribers of these articles.

ARTICLE XI – AMENDMENT OF ARTICLES

Amendments to these articles of Incorporation may be proposed by a resolution by the subscribers and officers, and presented to a quorum of members for their vote.

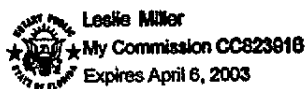
IN WITNESS WHEREOF, the undersigned made and subscribed Articles of Incorporation at Miami, Dade County, Florida for the uses and purposes aforesaid, this 26th day of January 2000.

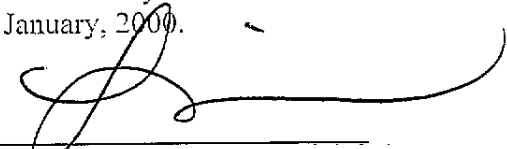

Daniel Lavan (305) 651-5500

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared Daniel Lavan, to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida this 26th day of January, 2000.

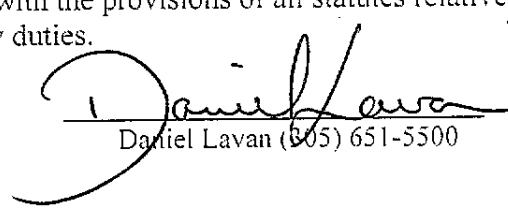




Notary Public, State of Florida

In compliance with section 48.091 Florida Statutes, the following is submitted. That Rhema Publishing, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the city of Miami, Florida, has named Daniel Lavan, located at 350 N Seaboard Miami, Florida 33169 as its agent to accept service of process within Florida.

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Daniel Lavan (305) 651-5500

FILED
00 FEB -2 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

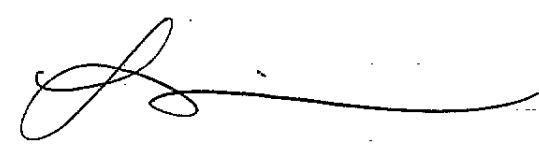
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared. Daniel Lavan, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS thereof, I have thereof set my hand and affixed my official seal in the State and County aforesaid.

This 26th day of January, 2000.





Notary Public, State of Florida