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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

SHINING THROUGH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS  
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 6, 2000

EMPIRE

SUBJECT: SHINING THROUGH, INC.  
REF: W00000005897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Angela Revell  
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Letter Number: 900A00012230

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF  
SHINING THROUGH, INC.

ARTICLE I: NAME

The name of this Corporation is: SHINING THROUGH, INC.  
Principal address of the Corporation is:  
426 East Atlantic Avenue  
Delray Beach, FL 33483

EFFECTIVE DATE  
3-1-00

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: March 01, 2000.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is Retail Bookstore.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 426 East Atlantic Avenue  
Delray Beach, FL 33483

The name of the Initial Registered Agent of this Corporation at that address is: Michael Stevenson

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

Michael Stevenson  
426 East Atlantic Avenue  
Delray Beach, FL 33483

JAMES F. STAHL, ACCOUNTANT  
STAHL & ASSOCIATES, P.A.  
138 N. SWINTON AVENUE  
DELRAY BEACH, FLORIDA 33444  
561-265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

President: Michael Stevenson  
426 East Atlantic Avenue  
Delray Beach, FL 33483

Secretary: Michael Stevenson  
426 East Atlantic Avenue  
Delray Beach, FL 33483

Treasurer: Michael Stevenson  
426 East Atlantic Avenue  
Delray Beach, FL 33483

ARTICLE X:

The name and address of the person signing these Articles is:  
Michael Stevenson  
426 East Atlantic Avenue  
Delray Beach, FL 33483

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ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 2<sup>ND</sup> DAY OF MARCH.



(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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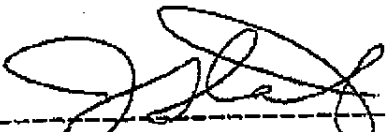
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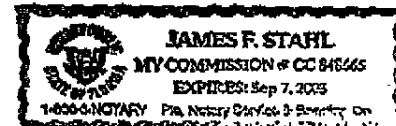
STATE OF FLORIDA            )  
                                  ss  
COUNTY OF PALM BEACH    )

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Michael Stevenson, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd \_\_\_\_\_ day of March.

  
\_\_\_\_\_  
James F. Stahl, Notary Public

March 2, 2000



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