

PO1000003971

CAROLYN R. CHANEY, ESQUIRE

U.S. BANKRUPTCY TRUSTEE

Post Office Box 530248

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January 3, 2001

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

FILED
01 JAN -8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HERITAGE CHRISTIAN BOOKSTORES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

Very truly yours,

Carolyn Chaney
CAROLYN R. CHANEY

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*****87.50 *****87.50

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ARTICLES OF INCORPORATION

FOR

HERITAGE CHRISTIAN BOOKSTORES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

HERITAGE CHRISTIAN BOOKSTORES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5926 - 28th Street South
St. Petersburg, Florida 33712-4516

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100

shares. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

REGISTERED AGENT

ADDRESS

CAROLYN R. CHANEY, ESQUIRE

5926 - 28th Street South
St. Petersburg, FL 33712

ARTICLE V
INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation are:

INCORPORATOR

ADDRESS

JOSEPH K. CHANEY

5926 - 28th Street South
St. Petersburg, FL 33712-4516



Signature of Incorporator
Joseph K. Chaney

1/3/01

Date

ACKNOWLEDGEMENT

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 obligation of my position as registered agent.

Carolyn R. Chaney
Signature Registered Agent

1/3/01
Date

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TALLAHASSEE, FLORIDA