

TRANSMITTAL LETTER

P01000020999

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

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-02/26/01--01107--012
*****78.75 *****78.75

SUBJECT: Blessed City Christian Bookstore 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

FILED
01 FEB 26 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: Joyce M. Cruz
Name (Printed or typed)

8940 S Hollybrook Blvd. 301
Address

Pembroke Pines, Florida 33025
City, State & Zip

(786) 512-3552
Daytime Telephone number

EFFECTIVE DATE
02-27-01

NO COPY

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

T. Burch FEB 27 2001

ARTICLES OF INCORPORATION

FILED

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WE, THE UNDERSIGNED, SUBSCRIBERS TO THESE ARTICLES FOR THE SECRETARY OF STATE
FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF TALLAHASSEE, FLORIDA
FLORIDA PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE BLESSED CITY CHRISTIAN
BOOK STORE, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF
FLORIDA.

ARTICLE III

CAPITAL STOCK

EFFECTIVE DATE
02-27-01

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF
FIVE HUNDRED (500) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN
TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF
ONE DOLLAR (\$1.00).

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN
BUSINESS SHALL BE ONE HUNDRED AND 00/00 (\$100.00) DOLLARS.

ARTICLE V

DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN FEBRUARY 27, 2001.

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

8940 S HOLLYBROOK BLVD 301
PEMBROKE PINES, FLORIDA 33025

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

JOYCE N CRUZ
8940 S HOLLYBROOK BLVD 301
PEMBROKE PINES, FLORIDA 33025

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

JOYCE N CRUZ
8940 S HOLLYBROOK BLVD 301
PEMBROKE PINES, FLORIDA 33025

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
JOYCE N CRUZ	PRESIDENT
MAGDALENA CARRERA	VICEPRESIDENT
JOYCE N CRUZ	TREASURER
MAGDALENA CARRERA	SECRETARY

ARTICLE IX

SUBSCRIBERS

THE NAME AND ADDRESS OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

JOYCE N CRUZ
8940 S HOLLYBROOK BLVD 301
PEMBROKE PINES, FLORIDA 33025

ARTICLE X

PREEMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON APPROVED BY THE OTHER SHAREHOLDERS.

ARTICLE XI

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

ARTICLE XII

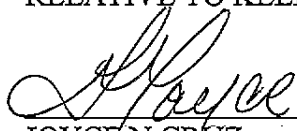
THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 27 DAY OF FEBRUARY, 2001.


JOYCE N CRUZ

ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


JOYCE N CRUZ