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Phone

Account Number : I20010000078 : (407)843-8880

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: (407)244-5690

FLORIDA PROFIT CORPORATION OR P.A

PARTNER CHRISTIAN STORES, INC.

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ARTICLES OF INCORPORATION OF PARTNER CHRISTIAN STORES, INC.

ARTICLE I - NAME

The name of this corporation is PARTNER CHRISTIAN STORES, INC.

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ARTICLE II - ADDRESS

The principal office address of the corporation is 11221 John Wyoliffe Way, Offanda; Florida 32862-0143.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

William A. Boyles

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ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have twelve (12) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	Street Address	Office
David G. Adolfson	111 Central Bayport, MN 55003	Director Chairman
Terry C. Agrelius	3524 Stevens Way Martinez, GA 30907	Director
Roger Brownson	1600 Cobb Hill Road Bozeman, MT 59718	Director
Rose Buschman	1280 Contour Road Garden City, KS 67846	Director
Paul King	3201 Rustic Drive Kissimmee, FL 34744	Director Treasurer
Eldon Layman	1698 Massanetta Springs Rd. Harrisonburg, VA 22801	Director
J. David LeFevre	262 Evansville Road Berwick, PA 18603	Director
Bertha Rhodes	147076 County Road 126 Goshen, IN 46528	Director
Jacob W. Schecres, M.D.	53 Stratford Village Way Blufton, SC 29909	Director
O'Ann Steere	26 West 10 th Thomas Wheaton, IL 60187	Director Secretary
Robert Vande Vrede	1506 Weymount Place Santa Ana, CA 92705	Director

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James H. Weeks

120 Windsor Park Dr., A326

Carol Stream, IL 60188

Director

Vice Chairman

Bruce Smith

11221 John Wycliffe Way Orlando, FL 32862-0143 President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

William A. Boyles

301 E. Pine Street, Suite 1400 Orlando, FL 32801

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholder.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

William A. Boyles

Incorporator

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of PARTNER CHRISTIAN STORES, INC., I hereby accept and agree to act in this capacity.

William A. Boyles

04 JAN 22 PM 1: 32 SECRETARY OF STATE

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