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Eric A. French (404) 437-7022 efrench@schiffhardin.com ONE ATLANTIC CENTER, SUITE 2300 1201 WEST PEACHTREE STREET ATLANTA, GEORGIA 30309 t 404.437.7000 f 404.437.7100 www.schiffhardin.com

October 28, 2009

VIA FEDERAL EXPRESS

Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Regarding:

The A Beka Store, Inc.

Articles of Incorporation

To Whom It May Concern:

In connection with the above referenced filing, enclosed please find the following:

- 1. One (1) executed original and one (1) additional required copy of the Articles of Incorporation for The A Beka Store, Inc.; and
- 2. Our firm check in the amount of \$87.50*, for the filing fee, certified copy and Certificate of Status.

Please file the Articles of Incorporation and return a **certified copy and Certificate of Status** to me at the address above. If you have any questions regarding the enclosed, please feel free to telephone me at 404.437.7067.

Sincerely,

Assistant to Eric Anthony French

EAF:jhl Enclosures

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^{*} Please note that our Firm Check #403525, in the amount of \$370.00, covers additional filings.

COVER LETTER

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

SUBJECT:	The A Beka Store, Inc.		
England on an aria	,	TE NAME - MUST INCL	_
Enclosed are an ong	inal and one (1) copy of the art	icles of incorporation and	i 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 o Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Name (Printed or typed)		
	Schiff Hardin, LLP, 1201		Sulte 2300
		Address	
Atlanta, GA 30309			
	City,	State & Zip	
	(404) 437-7022	
	Daytime T	elephone number	
<u></u>		schiffhardin.com	
	E-mail address: (to be use	d for future annual report	notification)

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

APPHOVEL AND FILED

ARTICLES OF INCORPORATION OF THE A BEKA STORE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I: The name of the corporation is The A Beka Store, Inc.

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Article II: The principal place of business of the corporation is 250 Brent Lane, Pensacola, Florida 32523. The mailing address of the corporation is P.O. Box 18000, Pensacola, Florida 32523.

Article III: The purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607 of the Florida Statues including, but not limited to the following:

To conduct any and all activities that will contribute to the general education and religious training of students, and in furtherance of the spread of Christianity. The organization shall endeavor to instruct students in the essentials of culture, giving special emphasis to the Christian view of life and the standard of ethics as set forth in the Holy Scriptures, and affirming basic truths of evangelical Christianity including the following basic truths:

The Bible is the inspired Word of God and the Christian's final authority from God (II Timothy 3:16). The birth of Jesus Christ is evidence of His Deity, in that He was Virgin born and was God in the flesh. (Matthew 1:20, I Timothy 3:16). The Blood of Christ, shed on Calvary, is the only Atonement for man's sin. (I Peter 1:18-19, I John 1:9). The burial and bodily Resurrection of the Lord Jesus from tomb. His ascension into Heaven. (I Corinthians 15:1-4). The Body of Christ, called also The Church, is composed of all born-again believers who have by faith accepted Christ as Lord. (Ephesians 5). The Blessed hope of the personal return of the Lord Jesus back to earth again. (Titus 2:13). The believers call to a life of consecration as giving evidence to the world that Jesus saves, keeps and satisfies. (Romans 12:1).

In accordance with the teachings of the Word of God, this organization is committed to the following:

- (1) The instruction and education of students on the campus or campuses, in Christian schools and home schools located elsewhere, and through educational textbooks and materials distributed should always conform to the Word of God.
- (2) To do any or all of the things hereinabove set forth, and all things usual, necessary or proper in furtherance of or incidental to said purposes.

Article IV: The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock having \$1.00 (One Dollar) par value per share.

Article V: [INTENTIONALLY OMITTED]

Article VI: The initial Registered Agent of the corporation is Dr. Arlin Horton. The address of the initial Registered Agent is 250 Brent Lane, Pensacola, Florida 32523.

Article VII: The name and mailing address of the incorporator are Dr. Arlin Horton, 250 Brent Lane, Pensacola, Florida 32523.

Article VIII: In furtherance and not in limitation of the powers conferred by statute, the board of directors of the corporation is expressly authorized:

- (1) To adopt, amend or repeal the by-laws of the corporation; and
- (2) To provide for the indemnification of directors, officers, management, employees and agents of the corporation, and of persons who serve other enterprises in such or similar capacities at the request of the corporation, to the full extent permitted by the Florida Business Corporation Act or any other applicable laws, as may from time to time be in effect.

A director of the corporation shall not be personally liable for monetary Article IX: damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, by a director, unless: (a) the director breached or failed to perform his or her duties as a director; and (b) the director's breach of, or failure to perform, those duties constitutes: (i) a violation of the criminal law, unless the director had reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe his or her conduct was unlawful; (ii) a transaction from which the director derived an improper personal benefit, either directly or indirectly; (iii) a circumstance under which the liability provisions of Section 607.0834 of the Florida Business Corporation Act are applicable; (iv) in a proceeding by or in the right of the corporation to procure a judgment in its favor or by or in the right of a shareholder, conscious disregard for the best interest of the corporation, or willful misconduct; or (v) in a proceeding by or in the right of someone other than the corporation or a shareholder, recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

Article X: Action may be taken by the shareholders of the corporation, without a meeting, by written consent as and to the extent provided at the time by the Florida Business Corporation Act.

Article XI: The corporation reserves the right to amend its articles of incorporation, and thereby to change or repeal any provision therein contained, from time to time, in the manner prescribed at the time by statute, and all rights conferred upon stockholders by such articles of incorporation are granted subject to this reservation.

The undersigned, being the incorporator herein, has executed these Articles of Incorporation this $\frac{27 \text{th}}{4}$ day of October, 2009, thereby acknowledging under penalties of perjury that the foregoing is the act and deed of the undersigned and that the facts stated therein are true.

Incorporator

AT\8174869.1

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10/27/09

Date

10/27/09

Date

SECRETARY OF STATE

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