

**Electronic Articles of Incorporation
For**

P12000103300
FILED
December 21, 2012
Sec. Of State
mdickey

BARNHART'S BOOKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BARNHART'S BOOKS, INC.

Article II

The principal place of business address:
87 N. CENTRAL AVENUE
UMATILLA, FL. 32784

The mailing address of the corporation is:
18700 RAVENSWOOD RD.
ALTOONA, FL. 32702

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER R BARNHART
18700 RAVENSWOOD RD
ALTOONA, FL. 32702

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTOPHER BARNHART

Article VI

The name and address of the incorporator is:

CHRISTOPHER R BARNHART
18700 RAVENSWOOD RD

ALTOONA, FL 32702

Electronic Signature of Incorporator: CHRISTOPHER R BARNHART

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHRISTOPHER R BARNHART
18700 RAVENSWOOD RD
ALTOONA, FL. 32702 US

Title: VP
THERESA M BARNHART
18700 RAVENSWOOD RD
ALTOONA, FL. 32702 US

Title: D
JEFFREY H MCKERNAN
10614 LAKE RALPH DRIVE
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

01/01/2013