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TRANSMITTAL LETTER

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

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3-19-96

SUBJECT: FOR Heaven's Sake Christian book & GIFT Shop 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
95 MAR 25 PM 12:06
TALLAHASSEE, FLORIDA

FROM: MARK CHARBONEAU Pres.
Name (printed or typed)

11720 Heather Grove Lane
Address

Jacksonville FL 32223
City, State & Zip

904 262-0178 Hm
269-7244 WK
Daytime Telephone number

596A 14834

~~6956~~
~~RR address~~
~~diff~~

CHASSER APR 15 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

MARK CHARBONEAU, PRESIDENT
1910 WELLS ROAD
A-1 ORANGE PARK MALL
ORANGE PARK, FL 32073

SUBJECT: FOR HEAVEN'S SAKE ~~CHRISTIAN~~^{me} BOOK & GIFT SHOP^{ML} INC
Ref. Number: W98000006980

FILED
55 MAR 25 PM 2:05
TALLAHASSEE, FLORIDA

We have received your document for FOR HEAVEN'S SAKE CHRISTIAN BOOK & GIFT SHOPS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

LISTED 2 DIFFERENT ADDRESSES FOR THE REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00014834

*Thank you Freida for your help
Please call me when we are filed Monday.
Then Our Bank will call*

ARTICLES OF INCORPORATION

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

FILED
96 MAR 25 PM 12:06
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

"For Heaven's Sake" ~~Christian~~ book & Gift Shop Inc.

ARTICLE II PRINCIPAL OFFICE

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

A-1 ORANGE PARK MALL
1910 WELLS RD.
ORANGE PARK FL. 32073

FILED
96 MAR 25 PM 12:06
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK CHARBONEAU Pres
~~HEATHER GRAVE LAKE~~
~~JACKSONVILLE FL. 32223~~
A-1 ORANGE PARK MALL
1910 WELLS RD.
ORANGE PARK FL 32073

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

^{Pres.} MARK + ^{V. Pres.} DEBORAH (wife) CHARBONEAU pres, V. pres
~~11720 Heather Grove Lane NW~~
~~JACKSONVILLE FL 32073~~
C/O FOR HEAVEN'S SAKE
A-1 ORANGE PARK MALL
1910 WELL RD
ORANGE PARK FL 32073

EFFECTIVE DATE MARCH 19, 1996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

Mark Charboneau pres./treas.
Signature
Deborah Charboneau V. Pres. Sec.
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

For Heaven's Sake ^{MC} ~~CHRISTIAN~~ book & Gift
Shop Inc.

2. The name and address of the registered agent and office is:

MARK CHARBONNEAU Pres.
C/O FOR HEAVEN'S ^(NAME) SAKE
A-1 ORANGE PARK MALL 1910 WELLS RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORANGE PARK FL. 32073
(CITY/STATE/ZIP)

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 obligations of my position as registered agent.

Mark Charbonneau
(SIGNATURE)

3-19-96
(DATE)