

P96000042207

TRANSMITTAL LETTER

FILED  
26 MAY 12 AM 10:15  
TALLAHASSEE, FLORIDA

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

M.O. # 02-05458 4307

SUBJECT: Kingdom Communication Enterprises, Inc.  
(Proposed corporate name - must include suffix)

900001818609  
-05/13/96--01050--004  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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

FROM:

Thomas J. Richburg

Name (printed or typed)

81 Allison Drive

Address

Cocoa, FL 32922

City, State & Zip

(407) 279-6458

Daytime Telephone number

5/17/96  
JD

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

**ARTICLES OF INCORPORATION  
OF  
KINGDOM COMMUNICATION ENTERPRISES, INC.**  

---

**A FLORIDA CORPORATION**

FILED  
JUN 12 1985  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE I**

NAME: The name of this corporation is Kingdom Communication Enterprises, Inc.

**ARTICLE II**

PRINCIPAL (REGISTERED) OFFICE: The principal (registered) office of this corporation is to be located at:

3245 North Courtenay PKWY \_\_\_\_\_,  
in the City of Merritt Island \_\_\_\_\_, County of Brevard \_\_\_\_\_,  
State of Florida 32954 \_\_\_\_\_, and may transact its business and maintain offices for  
such purposes at such other places either within or without this State.

**ARTICLE III**

PURPOSE: The purpose for which this corporation is created and organized is to transact any and all lawful business for which a corporation can be incorporated under the laws of the State of Florida \_\_\_\_\_.

**ARTICLE IV**

INITIAL BUSINESS: The corporation initially intends to engage in the business of \_\_\_\_\_ publishing, manufacturing and distributing religious books, self-improvement books, \_\_\_\_\_ children's books, newsletters, and magazines. \_\_\_\_\_

**ARTICLE VI**

CAPITAL STOCK: The amount of total authorized Shares of Common Stock of this corporation is one million (1,000,000) shares of one dollar par value. The shares may be

issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors, and may be designated as voting or non-voting at the time of issuance.

## **ARTICLE VII**

**CUMULATIVE VOTING:** Cumulative voting shall not be allowed in the election of directors or for any other purpose. Each shareholder of record shall have one vote for each share of stock standing in his name on the books of the Corporation.

## **ARTICLE VIII**

**PREEMPTIVE RIGHTS:** No shareholder shall be entitled to execute preemptive rights to acquire, purchase or substitute for any additional unissued or treasury shares or any other shares of any other class or description of the Corporation.

## **ARTICLE IX**

**INITIAL REGISTERED AGENT AND ADDRESS:** Its registered office in the State of Florida is to be located at Eighty One (81) Allison Street, FL 32922, County of Brevard. The registered agent in charge thereof is Thomas J. Richburg, address same as above.

## **ARTICLE X**

**BOARD OF DIRECTORS AND INCORPORATORS:** The Initial Board of Directors will be composed of a single Director who is the same as the incorporator. The following is the name and address of the initial Director and incorporator who will serve as director until the first annual meeting of the Stockholders, or until their successors are elected and qualified, are:

Thomas J. Richburg  
81 Allison Street  
Cocoa, FL 32922

## **ARTICLE XI**

**NUMBER OF DIRECTORS:** The number of persons to serve on the Board of Directors shall be fixed by the Bylaws, but in no case shall the number be less than one or more than eleven. The Director(s) need not be Stockholders of the Corporation unless otherwise provided in the Bylaws. The Board of Directors shall be elected by the Stockholder(s) at their annual meeting to be held

on the First Wednesday in January each year, or such other day as the Bylaws specify, and shall hold office until their successor(s) are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The actual duties and responsibilities of the Board of Directors is spelled out in detail in the Bylaws. The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein.

## ARTICLE XII

**LIABILITY OF OFFICER(S) AND DIRECTOR(S):** The Officer(s) and Director(s) of the Corporation shall not be liable to either the corporation or its stockholders for monetary damages for breach of fiduciary duties unless the breach involves: (1) a director's or officer's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

## ARTICLE XIII

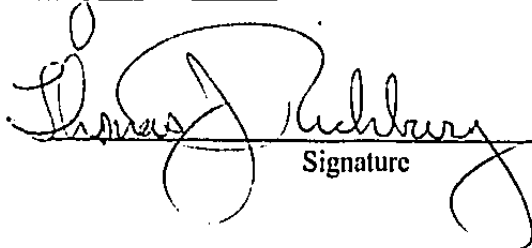
**PRIVATE PROPERTY:** The private property of the Stockholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever, as provided under Florida Statutes.

## ARTICLE XIV

**FISCAL YEAR:** The fiscal year of the corporation shall be from January 1st to December 31st of each year.

I, THE UNDERSIGNED, fo. the purpose of forming a Corporation under the laws of the State of Florida, do make, file, and record these Articles of Incorporation and do certify that the facts herein are true, and I have accordingly hereunto set my hand this

8 day of May, 19 96.

  
Signature

**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: Kingdom Communication Enterprises, Inc.

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

Thomas J. Richburg

(NAME)

81 Allison Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cocoa, FL 32922

(CITY/STATE/ZIP)

FILED  
56 MAY 12 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Thomas J. Richburg  
(SIGNATURE)

May 8, 1996  
(DATE)

**Examiner's Initials**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Dolawaro submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Kingdom Communication Enterprises, Inc.
2. The mailing address of the corporation is : \_\_\_\_\_  
P.O. Box 542263, Merritt Island, Florida 32954-2263

3. Date of incorporation/qualification: May 12, 1996 Document number: P9600000422075
4. The name and address of the current registered agent and office:

Thomas J. Richburg  
81 Allison, Dr.  
Cocoa, Florida 32922

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Bennette Storage and Office Complex/ Wayne Perry  
3245 North Courtenay Blvd.  
Merritt Island, Florida 32953

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas J. Richburg Director July 1, 1996  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Thomas J. Richburg, Director  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thomas J. Richburg  
(Signature of Registered Agent)

July 1, 1996  
(Date)

If signing on behalf of an entity:

Bennette Storage & Office Complex  
(Typed or Printed Name)

Owner  
(Capacity)