

P96000088622

I will be moving
in 2-3 wks will this
make a diff. or cost
me more \$\$? If so

I will wait til I move

100001591411--
-10/30/96--01128--023
*****70:00--*****70:00

Could you drop me a
note when you return
this info

Thanks.

FILED
96 OCT 28 PM 5:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Respectfully

Gregory N. Jack

OCT 28 1996

Suzanne M. Gaidner
Requestor's Name

2502 W. End St
Address

Atlantic Beach FL
City/State/Zip

Phone #

32233

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Holy Family Books And Gifts
(Corporation Name) (Document #)

2. Inc.
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 10 1996 BSB
W96 18992



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1996

SUZANNE M. GARDNER
2502 W. END STREET
ATLANTIC BEACH, FL 32233

SUBJECT: HOLY FAMILY BOOKS AND GIFTS INC.
Ref. Number: W96000018992

We have received your document for HOLY FAMILY BOOKS AND GIFTS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00042115

ARTICLES OF INCORPORATION
OF
HOLY FAMILY BOOKS AND GIFTS INC.

FILED
96 OCT 28 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HOLY FAMILY BOOKS AND GIFTS, I NC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) per value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2502 West End Street, Jacksonville Florida 32233; and the name of the initial registered agent of this corporation at the address is Suzanne M. Gardner.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Suzanne M. Gardner
2502 West End Street
Atlantic Beach, Florida 32233

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Suzanne M. Gardner, 2502 West End Street, Atlantic Beach, Florida 32233.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5 day of September, 1996.


SUZANNE M. GARDNER
FL DL

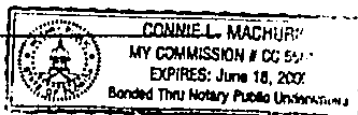
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared and SUZANNE M. GARDNER, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of September, 1996.


Notary Public, State of Florida

My commission expires: _____



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is
submitted:

FIRST that HOLY FAMILY BOOKS AND GIFTS, INC. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at 2502 West End Street,
Atlantic Beach, Florida 32233, has named Suzanne M. Gardner located at 2502 West End Street,
Atlantic Beach, Florida, 32233, as its agent to accept service of process within Florida.

DATED: 9-5-96.


SUZANNE M. GARDNER-Director

Having been named to accept service of process for the above named corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper performance of my duties.


SUZANNE M. GARDNER
Registered Agent

FILED
SEP 22 2006
CLERK OF THE STATE
TREASURY-FLORIDA