

PA1000031695

Charter Number Only

4-7-97

VALIDATION ONLY

Requester's Name

Address

City

State

ZIP

Phone

BR

000002136220--7

-04/08/97--01049--023

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Our Daily Bread Book Stores Inc.



ATA Indiana Toll Free: 1-800-432-3028

FILED  
97 APR -8 PM 12: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 APR -8 AM 10: 05

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Call When Ready
- Walk In
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- Dissolution
- Annual Report
- Reservation
- Photo Copies
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- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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- Mail Out
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

of

OUR DAILY BREAD BOOK STORES

(name of corporation)

FILED  
97 APR -8 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OUR DAILY BREAD BOOKS STORES INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 HUNDRED shares (100.00) of TEN Dollar(s) (\$ 10.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GILBERT EUGENE SANDHOLZER</u>		
ADDRESS	<u>210 NW 17th CT Suite 2</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u>
			ZIP <u>33311</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>OUR DAILY BREAD BOOK STORES INC</u>		
ADDRESS	<u>210 NW 17th CT Suite 2</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FL</u>
			ZIP <u>33311</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have \_\_\_\_\_ ( \_\_\_\_\_ ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

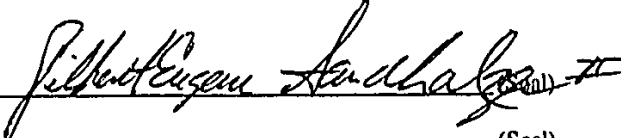
NAME	GILBERT Eugene JANOWICZ II		
ADDRESS	1800 N. Andrews Avenue Suite 78		
CITY	STATE	ZIP	
	FL	33311	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GILBERT Eugene JANOWICZ II		
ADDRESS	1800 N. Andrews Avenue Suite 78		
CITY	STATE	ZIP	
	FL	33311	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of April, 1997

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
97 APR -8 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Our Daily Bread Books Store INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 210 NW 17th CT Suite 2  
FT. LAUDERDALE FL 33311

has named Gilbert Eugene Sandholz  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Gilbert Eugene Sandholz  
(registered agent)