

797000055747

SCOTT M. SANDLER
ATTORNEY AT LAW

3301 PONCE DE LEON BOULEVARD • SUITE 200
CORAL GABLES, FLORIDA 33134
TEL: (305) 443-6511
FAX: (305) 443-2788

June 19, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002220021--5
-06/23/97--01121--004
****122.50 ****122.50

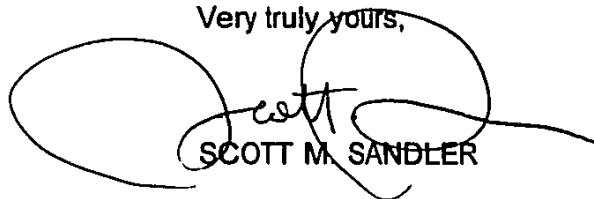
RE: THE WORD CHRISTIAN BOOK STORE, INC

Dear Sir/Madam:

Enclosed please find executed Articles of Incorporation for the captioned new Florida corporation for profit, together with a check for the filing fee in the amount of \$122.50. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance with this matter.

Very truly yours,


SCOTT M. SANDLER

SMS/se
Enclosures

FILED
97 JUN 23 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 6125197

FILED
97 JUN 23 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE WORD CHRISTIAN BOOK STORE, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formulation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation; and to that end we do by these Articles set forth:

ARTICLE I

The name of this corporation is: THE WORD CHRISTIAN BOOK STORE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is the retail sale of religious books and related products. and services.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE III

The corporation is authorized to issue 10,000 shares of stock at 0 par value per share, all of which shall be designated "common shares."

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 V

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$500.00:

**Paul Rose
8865 SW 176 Terrace
Miami, Florida 33157**

50 shares

**Christopher Rose
405 West College Avenue
Tallahassee, Florida 32301**

100 shares

**Lorraine Rose
8865 SW 176 Terrace
Miami, Florida 33157**

50 shares

ARTICLE VI

Shares held by the initial shareholder(s) may not be resold or otherwise transferred to other persons unless such shares be first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE VII

The street address of the principal office of this corporation and the name of the initial Registered Agent of this corporation are:

**Paul Rose
9871 SW 184 Street
Miami, Florida 33157**

ARTICLE VIII

The names and post office addresses of the Directors of this corporation are as follows:

**Paul Rose
8865 SW 176 Terrace
Miami, Florida 33157**

**Christopher Rose
405 West College Avenue, Apt. 113
Tallahassee, Florida 32301**

**Lorraine Rose
8865 SW 176 Terrace
Miami, Florida 33157**

ARTICLE IX

The corporation shall have three Directors initially. The number of Directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) Director. To the extent permitted by law, Paul Rose, Christopher Rose and Lorraine Rose shall serve as a Directors or officers of the corporation, and each person who serves at the request of the corporation as a Director or officer of said corporation, shall be protected from and against any and all claims and liabilities to which such person shall become subject by

reason of his being a Director or officer. The corporation shall reimburse such person for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or Director is liable to the extent permitted by law.

ARTICLE X

The names and post office addresses of the president, Vice President, Secretary and Treasurer of the corporation, who shall hold office until their successors are elected, appointed or have qualified, are:

President/Secretary

**Paul Rose
8865 SW 176 Terrace
Miami, Florida 33157**

Vice President/Treasurer

**Christopher Rose
405 West College Avenue, Apt 113
Tallahassee, Florida 32301**

ARTICLE XI

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

The corporation shall have perpetual existence.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami,
Dade County, Florida, this 9th day of June, 1997.

Paul M. Rose (SEAL)
PAUL ROSE

Lorraine F. Rose (SEAL)
LORRAINE ROSE

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of
June, 1997, by Paul Rose and Lorraine Rose, who are personally known to me or who
produced _____ for identification, and who did take oath, and who
acknowledged before me that they signed the foregoing Articles of Incorporation for the
purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 9th
day of June, 1997.

Gina Marie Finch
NOTARY PUBLIC, State of Florida
at Large

My commission expires:

Printed name: Gina Marie Finch



Gina Marie Finch
My Commission C0533821
Expires March 27 2001


IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade
County, Florida, this 9th day of June, 1997.

 (SEAL)
CHRISTOPHER ROSE

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of
June, 1997, by Christopher Rose, (who is personally known to me) or who produced
_____ for identification, and who did take oath, and who acknowledged
before me that they signed the foregoing Articles of Incorporation for the purposes
therein expressed.

WITNESS my hand and official seal at Tallahassee, Leon County, Florida, this
9th day of June, 1997.


NOTARY PUBLIC, State of Florida
at Large

My commission expires:

Printed name: Gina M Finch



Gina Marie Finch
My Commission CC63362-1
Expires March 27 2001

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **THE WORD CHRISTIAN BOOK STORE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, and State of Florida, has named Paul Rose, located at 9871 SW 184 Street, City of Miami, County of Dade and State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Paul M. Rose
PAUL ROSE
Resident Agent

FILED
97 JUN 23 AM 8:59
TALLAHASSEE, FLORIDA