

P99000041637

TRANSMITTAL LETTER

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

500002860975-3
-05/03/99-01136-007
*****70.00 *****70.00

SUBJECT: NEW DAWN CHRISTIAN BOOK STORE, 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

FILED
99 MAY -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: NEW DAWN CHRISTIAN BOOK STORE, INC.
Name (printed or typed)
4031 NE 2nd Way
Address
Pompano Beach, Fl. 33064
City, State & Zip
954-783-9310
Daytime Telephone number

SHARON

MAY 7 - 1999

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

ARTICLES OF INCORPORATION

FILED
99 MAY -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:
NEW DAWN CHRISTIAN BOOK STORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4031 NE 2nd WAY
POMPANO BEACH, FL. 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
ANDREW J. WELLS, SR.
4031 NE 2nd WAY
POMPANO BEACH, FL. 33064

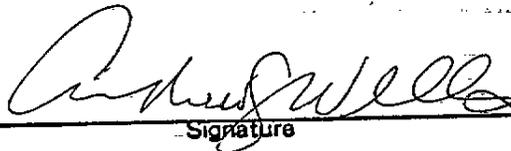
ARTICLE V INCORPORATOR(S)

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

ANDREW J. WELLS, SR.
4031 NE 2nd WAY
POMPANO BEACH, FL. 33064

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

15TH day of April 19 99.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NEW DAWN CHRISTIAN BOOK STORE, INC.

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

ANDREW J. WELLS

(Name)

4031 NE 2nd WAY

(P.O. Box not acceptable)

POMPANO BEACH, FL. 33064

(City/State/Zip)

99 MAY -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(Signature)

4/15/99
(Date)