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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

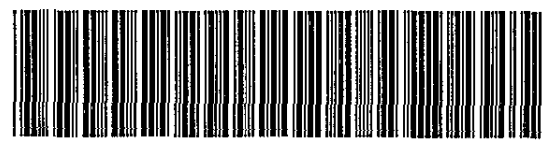
(Business Entity Name)

(Document Number)

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05/19/03--01035--005 **87.50

of Bushnell, INC.

Fran Bryant

GAVE
AUTHORIZATION BY PHONE TO
add new name
DATE *5/22*
DOC. EXAM *[Signature]*

SECRETARY FILED
TALLAHASSEE, FLORIDA
03 MAY 19 PM 2:23

TRANSMITTAL LETTER

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

SUBJECT: THE BAGGAIN WAREHOUSE
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRAN BRYANT
Name (Printed or typed)

17913 DRAYTON ST.
Address

SPRING HILLS, FL. 34610
City, State, & Zip

727-457-7134.
Daytime Telephone number

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 19 PM 2:23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE BARGAIN WAREHOUSE OF BUSHNELL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*900-920 N. MAIN STREET
BUSHNELL, FL. 33513*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL MERCHANDISE BOTH, RETAIL & WHOLESALE

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*FRAN BRYANT
17913 DRAYTON ST.
SPRING HILL, FL. 34610*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*FRAN BRYANT
17913 DRAYTON ST.
SPRING HILL, FL. 34610*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Fran Bryant

Signature/Registered Agent

05.14.03

Date

Fran Bryant

Signature/Incorporator

05.14.03

Date