

P04000047567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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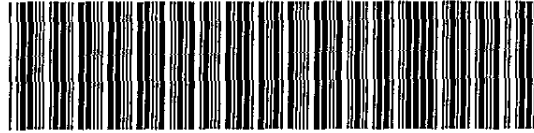
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/10/04--01056--008 **78.75

2004 MAR 10 A 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
3/17/04

**Robert G Wilson, C.P.A.
974 Turkey Hollow Circle
Winter Springs, FL 32708**

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

Feb 23, 2004

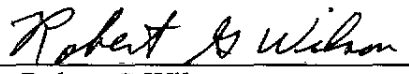
Ref: Article of Incorporation for 4 Less Inc

Enclosed are two copies of Article of Incorporation for 4 Less Inc with a check for \$78.75 for Filing Fees, Registered Agent Designation, Certified Copy.

Please send the Certified Copy to:

Robert G Wilson, C.P.A.
974 Turkey Hollow Circle
Winter Springs, FL 32708

Thank You,


Robert G Wilson

ARTICLES OF INCORPORATION

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:

4 Less Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1875 Wentwood Cove
Lake Mary, Florida 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares.

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Cyrus Shahidi
1875 Wentwood Cove
Lake Mary, Florida 32746

ARTICLE V Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Cyrus Shahidi
1875 Wentwood Cove
Lake Mary, Florida 32746

The undersigned incorporator has executed these Articles of Incorporation this 26 day
of Feb, 2004



Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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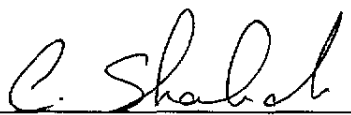
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is 4 Less Inc
2. The name and address of the registered agent and office is:

Cyrus Shahidi
1875 Wentwood Cove
Lake Mary, Florida 32746

*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 obligation of my position as registered agent.*


Cyrus Shahidi

2-26, 2004

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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2004 MAR 10 A 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA