

# P96000005213

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-542-8062  
 FAX (904) 222-1222

RE: Bargain Mart, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Dmc*  
*1-17-96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN Will Pick Up *JS* *1-17*

	C.O. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input checked="" type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B- <i>G.S.</i>		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Finestatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

96 JAN 17 PM 1:35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

96 JAN 17 PM 12:42  
 DIVISION OF CORPORATION

FILED

RECEIVED

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

SUBJECT: BARGAIN MART, 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

Additional Copy Required

FROM: M. OWAIS KHANANI  
Name (printed or typed)

5817 WEST HIGHWAY 192  
Address

Kissimmee FL 34747  
City, State & Zip

407-397-2800  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
BARGAIN MART, INC.

FILED

96 JAN 17 PM 1:35

ARTICLE I - NAME

The name of this corporation is BARGAIN MART, TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
its principal place of business and mailing address is 5817 WEST  
HIGHWAY 192, KISSIMMEE, FLORIDA, 34747

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on  
the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting  
common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 5817 WEST HIGHWAY 192 KISSIMMEE, Florida  
34747, and the name of the initial registered agent of this  
corporation at that address is M. OWAIS KHANAVI

**ARTICLE VI INCORPORATOR(S)**

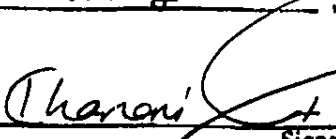
See instructions for officers/directors

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

M. OWAIS KHANANI  
5817 WEST HIGHWAY 192  
KISSIMMEE FL 34747

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

16 day of January, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**FILED**

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

96 JAN 17 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BARGAIN MART, INC.

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

M. OWAIS KHANANI  
(NAME)

5817 WEST HIGHWAY 192  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KISSIMMEE FL 34747  
(CITY/STATE/ZIP)

*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)

1/16/96  
(DATE)

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

P960000052L3

**DOWNTOWN BUSINESS SERVICES**

January 31, 1996

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

RE: Bargain Mart, Inc.  
Doc #P96000005312

Dear Sir:

600001706526  
-02/05/96--01091--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Bargain Mart, Inc. Also enclosed you will find a check to cover the \$35.00 filing fee. Please process the amendments and send us a certified copy.

Thank you for your consideration in this matter.

Sincerely,

*Nancy Aring*

Nancy Aring  
Accountant

AMEND  
P  
2/7

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BARGAIN MART, INC.

FILED  
FEB -5 1996  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VII

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the Board of Directors, as elected by the shareholders.

ARTICLE VIII

The corporation shall indemnify and hold harmless any officer or director of the corporation to the full extent permitted by law and shall pay all costs and expenses related to the defense of actions taken by such officers or directors on behalf of the corporation.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote.

ARTICLE X

The stock authorized in Article IV of the Articles of Incorporation is intended to be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S Corporation.

Having been approved by the shareholders by a majority vote, the above Articles of Amendment are adopted by the Board of Directors on this, the 22nd day of January, 1996.

Signed and sealed on this,  
the 22nd day of January, 1996

BARGAIN MART, INC.

  
M. Owais Khanani Chairman