

**PA 6000029670**

OFFICE OF STATE REGISTRATION  
 1600 HOMER AVENUE  
 TALLAHASSEE, FLORIDA 32303  
 (904) 222-1000

95 APR -3 PM 1:15  
 DEPARTMENT OF CORPORATION

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Best Deal, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #) **000001769430**  
**-04/04/96--01051--008**  
**\*\*\*\*\*70.00 \*\*\*\*\*70.00**
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in    
  Pick up time 4/3/96    
  Certified Copy  
 Mail out    
 Will wait    
 Photocopy    
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 APR -4 PM 3:44  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*WAL-7167*

Examiner's Initials \_\_\_\_\_

P 96000029670



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1996

CORPORATE ACCESS, INC  
1116-D THOMASVILLE ROAD  
TALLAHASSEE, FL 32303

SUBJECT: BEST DEAL, INC.  
Ref. Number: W96000007167

*Bargain* ↗

000001769480  
-04/04/96--01051--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

We have received your document for BEST DEAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

96 APR -4 10 30 AM '96  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

96 APR -4 11 11 AM '96  
DEPARTMENT OF CONSUMPTION  
*Corrected*  
*9960A-15526*  
*DDC*  
*4-4-96*

If you have any questions concerning the filing of your document, please call  
(904) 487-8933.

Dana Farmer  
Document Specialist

Letter Number: 096A00015266

ARTICLES OF INCORPORATION FILED

96 APR -6 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BARGAIN KING, INC.

ARTICLE II PURPOSES

The general purposes for which the corporation is being formed are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

1. To engage in small business or management and production and to conduct any and all lawfully authorized business associated with the same.
2. To acquire and maintain by purchase, lease, gift, devise or otherwise all kinds and classes of real, personal or mixed property.
3. To do any and all things needful and necessary to be done, which are lawful, in connection with the above objects.
4. To borrow money in such amounts and for such periods of time and upon such terms and conditions as may be considered for the best interest of the corporation, and to make, execute and deliver such promissory notes, bonds, and other evidence of indebtedness, with or without security, (including the issuance of script) and make, execute and deliver all necessary, proper or required deeds, conveyances, mortgages, or other instruments securing the payments of the said indebtedness.

ARTICLE III TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The names and addresses of the members of the first Board of Directors, the President and Vice President, are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Garfield McCormack	14045 North Miami Ave. Miami, FL 33168
Vice President	Oliver McCormack	14045 North Miami Ave. Miami, FL 33168

ARTICLE VI PRINCIPAL OFFICE

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

14045 North Miami Ave.  
Miami, Florida 33168

ARTICLE VII SHARES

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

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oliver McCormack  
14045 North Miami Ave.  
Miami, Florida 33168

ARTICLE IX INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

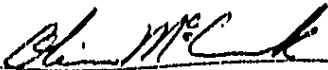
Oliver McCormack  
14045 North Miami Ave.  
Miami, Florida 33168

Garfield McCormack  
14045 North Miami Ave.  
Miami, Florida 33168

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.


The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1996.

  
\_\_\_\_\_  
(Signature)

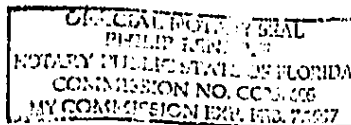
STATE OF FLORIDA )  
                          )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared Oliver McCormack to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 1<sup>st</sup> day of April, 1996.

  
\_\_\_\_\_  
(Signature of Notary Public)

My commission expires:



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

1. The name of the corporation is: BARGAIN KING, INC.
2. The name and address of the registered agent and office is:

Oliver McCormack  
14045 North Miami Ave.  
Miami, Florida 33168

FILED  
96 APR -4 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

*Oliver McCormack*  
(Signature)

4-1-96  
(Date)

*Philip Renzoff*  
(Signature of Notary)

4-1-96  
(Date)

OFFICIAL NOTARY SEAL  
PHILIP RENZOFF  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC257605  
MY COMMISSION EXP. FEB. 7, 1997