

PAID
96000087936

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

96 OCT 23 PM 3:28
SECRETARY OF STATE 10/02/96
TALLAHASSEE, FLORIDA

Reference: THRIFTMART INC

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with payment in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

400001984164--8
-10/23/96--01057--013
Very truly yours, ****122.50 ****122.50

Rita Malone

THRIFTMART INC
2129 BLUFF OAK STREET
APOPKA Fl. 32712
Telephone # : (407) 889-0448

PK
10/24/96

ARTICLES OF INCORPORATION

of

THRIFTMART INC

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
THRIFTMART INC

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of NO Dollar (\$-0-) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME THRIFTMART INC
ADDRESS 2129 BLUFF OAK STREET
CITY APOPKA FLORIDA ZIP 32712

The name and street address of the Initial Registered Agent of this corporation

NAME RITA MARONE
ADDRESS 2129 BLUFF OAK STREET
CITY APOPKA FLORIDA ZIP 32712

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

NAME	RITA MARONE	NAME	CLINT MCGRATH
ADDRESS	2129 BLUFF OAK ST	ADDRESS	300 SYLVAN DRIVE
CITY	APOPKA FL	CITY	WINTER PARK FL
	ZIP 32712		ZIP 32789

NAME
ADDRESS
CITY ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

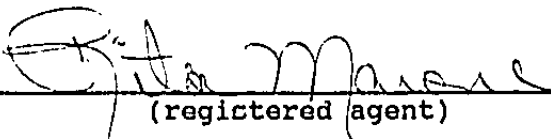
THRIFTMART INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2129 BLUFF OAK STREET has named RITA MARONE located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

ARTICLE VII - INCORPORATORS

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

NAME RITA MARONE
ADDRESS 2129 BLUFF OAK ST
CITY APOPKA FLORIDA ZIP 32712

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of October, 1996.

Rita Marone (Seal)

STATE OF FLORIDA

COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

RITA MARONE

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of October, 1996.

(Notary Seal)

Kevin Mitchell
(Notary Public, State of Florida at Large)

My Commission expires:



KEVIN A MITCHELL
My Commission CC341870
Expires Jan. 13, 1998
Bonded by HAI
#0000001500

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OCT 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000087936

Requestor's Name

Thrift-Mart
2129 Bluff Oak St
Apopka, FL 32712

Office Use Only

1. MER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 *****35.00 *****35.00

Diss

6-16-97

Examiner's Initials

KFS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUN 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 1997

Thriftmart Inc.
2129 Bluff Oak St.
Apopka, FL 32712

SUBJECT: THRIFTMART INC
Ref. Number: P96000087936

We have received your document for THRIFTMART INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 197A00029947

RECEIVED
97 JUN 11 PM 1:31
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
PURSUANT TO § 607.1403 OF THE FLORIDA STATUTES**

Pursuant to the provisions of §607.1403 of the Florida Statutes, the undersigned corporation, THRIFTMART INC., hereby adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is THRIFTMART INC.
2. Dissolution was authorized on May 14, 1997.
3. The number of shares cast (by proper class of shareholders) in favor of dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution is May 14, 1997.

THRIFTMART, INC.

By: *Rita Marone*
RITA MARONE

The foregoing instrument was acknowledged before me this 14th day of May, 1997 by Rita Marone, who has produced driver's license M-620-753-51-9-54-C, as identification and who did not take an oath.

By: *Robert W. Rasch*
Robert W. Rasch



Robert W. Rasch
MY COMMISSION # CC509171 EXPIRES
February 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

By: *Clint McGrath*
CLINT MCGRATH

The foregoing instrument was acknowledged before me this 14th day of May, 1997 by Clint McGrath, who has produced driver's license M-263-110-42-291-8, as identification and who did not take an oath.

By: *Robert W. Rasch*
Robert W. Rasch



Robert W. Rasch
MY COMMISSION # CC509171 EXPIRES
February 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 JUN 11 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA