

Charter Number Only

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Bronford Legal
Requestor's Name
2090 Griffin Rd.
Address
H. Lauderdale, FL 33312
City State ZIP Phone
#(54) 985-0000

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CORPORATION(S) NAME

The Dollar Den, Inc.

97 APR -9 AM 11:31
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

RECEIVED

97 APR -9 AM 10:24

DIVISION OF CORPORATIONS

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W. Verifier	

CERTIFIED COPY

97 APR -9 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF INCORPORATION

OF

THE DOLLAR DEN, INC.

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: The Dollar Den, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7778B N.W. 44th Street
Sunrise, FL 33351

ARTICLE III CAPITAL STOCK

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

1000 @ \$1

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Donna Miller
1100 S.E. 5th Court, #39
Pompano Beach, FL 33060

ARTICLE V INCORPORATOR(S)

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

Donna Miller
1100 S.E. 5th Court, #39
Pompano Beach, FL 33060

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

7th day of April, 1997.

Donna Miller - Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: The Dollar Den, Inc.

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

Donna Miller
(NAME)

1100 S.E. 5th Court, #39
(P.O. BOX NOT ACCEPTABLE)

Pompano Beach, FL 33060
(CITY/STATE/ZIP)

SIGNATURE

Donna Miller
(corporate officer)

TITLE

President

DATE

4-7-97

APR -9 AM 11:31

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

Donna Miller

DATE

4-7-97

REGISTERED AGENT FILING FEE: \$35.00