

P9700032836

TRANSMITTAL LETTER

FILED STATE SECRETARY OF CORPORATIONS  
97 APR 10 AM 9:29  
DIVISION OF CORPORATIONS

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

800002139769--1  
-04/10/97--01103--001  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

SUBJECT: BARGAIN SHOPPERS WAREHOUSE, 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: MARC E INGRAM  
Name (printed or typed)

4302 EAST 10TH AVE SUITE 403  
Address

TAMPA FLORIDA 33605  
City, State & Zip

813-625-1559  
Daytime Telephone number

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

D. BROWN APR 11 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 AM 9:30

ARTICLES OF INCORPORATION  
OF

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:

BARGAIN SHOPPERS WAREHOUSE, INC

ARTICLE II PRINCIPAL OFFICE

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

4302 EAST 10TH AVE SUITE 403  
TAMPA, FLORIDA 33605

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARC E. INGRAM  
4302 EAST 10TH AVE  
SUITE 403  
TAMPA FL 33605

ARTICLE V INCORPORATOR(S)

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

MARC E INGRAM  
4302 EAST 10TH AVE  
SUITE 403  
TAMPA FL 33605

JOHN BOWE  
4302 EAST 10TH AVE  
SUITE 403  
TAMPA FL 33605

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

7TH day of APRIL, 19 97.

Marc E. Ingram  
Signature/Title

John Bowe  
Signature/Title

\_\_\_\_\_  
Signature/Title

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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: BARGAIN SHOPPERS WAREHOUSE, INC

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

MARC E INGRAM  
(NAME)

4302 EAST 10TH AVE SUITE 403  
(P.O. BOX NOT ACCEPTABLE)

TAMPA FL 33605  
(CITY/STATE/ZIP)

SIGNATURE Marc E. Ingram  
(corporate officer)

TITLE President

DATE 4/7/97

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 Marc E. Ingram

DATE 4/7/97