

TRANSMITTAL LETTER

999000077534

FILED
99 AUG 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BARGAIN MART OF HILLIARD, INC.
(Proposed corporate name - must include suffix)

100002971141--2
-08/26/99--01068--001
*****78.75 *****78.75

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: BARGAIN MART OF HILLIARD, INC.
Name (Printed or typed)

1098 NORTH KINGS ROAD
Address

CALLAHAN, FL 32011-3467
City, State & Zip

(904) 845-2889
Daytime Telephone number

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

D. BROWN AUG 3 1 1999

FILED
99 AUG 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **BARGAIN MART OF HILLIARD, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1098 N. KINGS ROAD
CALLAHAN, FL
32011-3467**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND (1,000) COMMON SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **NANCY A. BLICK
RT 2, BOX 3923
HILLIARD, FL 32046**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **NANCY A. BLICK
RT 2, BOX 3923
HILLIARD, FL 32046**

Nancy A. Blick
Signature/Incorporator

8/24/99
Date

(An additional article must be added if an effective date is requested.)

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.

Nancy A. Blick
Signature/Registered Agent

8/24/99
Date