

CT CORPORATION SYSTEM

F01000003411

CORPORATION(S) NAME

Bonus Stores, Inc.

0

FILED
01 MAY 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004287992--2
-05/22/01--01107--020
*****78.75 *****78.75

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/22/01

(Handwritten signature)

Order#: 4122917

Ref#: _____

Amount: \$ _____

DIVISION OF CORPORATION

01 MAY 22 PM 12:27

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

BK

9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BONUS STORES, INC.
Ref. Number: W01000011679

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WACK- in
pick-up

We have received your document for BONUS STORES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The actual name of the corporation -- BONUS STORES, INC. -- is not available in Florida, but neither is the alternate name you have selected -- DOLLAR STORE, INC.

Please choose another alternate name.,

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

If you have any questions concerning the filing of your document, please call (850) 487-6914.

ATTN: Buck Kohr
Corporate Specialist

Letter Number: 501A00031433

please Buck Date
THANKS

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 26 AM 11:24
NOT REFILED
TO ACHIEVE
SUFFICIENCY OF FILING

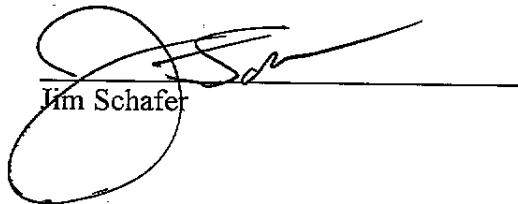
RESOLUTIONS OF BOARD OF DIRECTORS
OF
BONUS STORES INC.

01 MAY 22 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Jim Schafer, do hereby certify that this Resolution of the Board of Directors of BONUS STORES INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 18, 2001.

RESOLVED, that BONUS STORES INC., organized and existing in the State of Delaware hereby adopts the name of **ICELANDERS** STORE, INC. for use in Florida.

May 18, 2001


Jim Schafer

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED
MAY 22 PM 4:29
TALLAHASSEE, FLORIDA
DEPT. OF STATE

1. BONUS STORES INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. APRIL 10, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1025 NORTH PARK DRIVE, RIDGELAND, MISSISSIPPI 39157

(Current mailing address)

8. RETAIL SALE OF CONSUMER GOODS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Armando Valdes

(Registered agent's signature)

ARMANDO VALDES
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Tryggvi Jonsson

Address: c/o Baugur, Skutuvogur 7, 104 Reykjavik

Iceland

Vice Chairman: _____

Address: _____

Director: Jon Asgeir Johannesson

Address: c/o Baugur, Skutuvogur 7, 104 Reykjavik

Iceland

Director: James Schafer

Address: c/o Bonus Stores, 2520 West Highway 44

Deland, Florida 32720

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Tryggvi Jonsson

Address: c/o Baugur, Skutuvogur 7, 104 Reykjavik

Iceland

Vice President: _____

Address: _____

Secretary: Jim Schafer

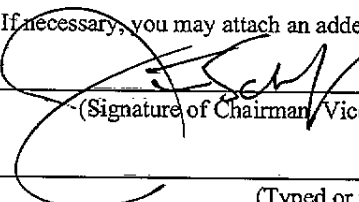
Address: c/o Bonus Stores, 2520 West Highway 44

Deland, Florida 32720

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BONUS STORES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE. ---

FILED
MAY 22 PM 4:29
OFFICE OF THE SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3378983 8300

AUTHENTICATION: 1092700

010192892

DATE: 04-20-01