

L990000000980

Biernacki & Bauer P.A.

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.
KIRK T. BAUER

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DeLAND, FLORIDA 32721-0459
January 26, 1999

TELEPHONE: 904/ 734-3313
FAX: 904/ 738-0424
E MAIL: bandb@magicnet.net

00789-00524-00271
BY FEDERAL EXPRESS
W99-2320

Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32301

RE: Bonus Stores, L.C.

700002756307--4
-01/27/99--01052--007
****285.00 ****285.00

Dear Sirs:

Enclosed please find the following:

1. Original Articles of Organization of Bonus Stores, L.C.
2. Original Certificate of Designation of Registered Agent/Registered Office.
3. Original Affidavit of Membership and Contributions.
4. Conformed copies of each of the above documents.
5. Check in the amount of \$285.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately and return to me a Certificate of Organization for Bonus Stores, L.C. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very sincerely yours,
BIERNACKI & BAUER, P.A.

Kirk T. Bauer

KTB:mh
Enclosure

Name	Availability
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
... P. Verifier	

99 FEB 19 AM 9:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 1999

KIRK T. BAUER
BIERNACKI & BAUER, P.A.
POST OFFICE BOX 459
DELAND, FL 32721-0459

SUBJECT: BONUS STORES, L.C.
Ref. Number: W99000002320

We have received your document for BONUS STORES, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Affidavit must include the agreed value and a description of property contributed by the members, if none, state that.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 399A00004033

ARTICLES OF ORGANIZATION OF
BONUS STORES, L.C.

Article I

The name of the limited liability company ("Company") is BONUS STORES, L.C.

Article II

The mailing and street address of the Company's principal office is 2216 River Ridge Road, DeLand, Florida 32720. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

Article III

The period of duration for the Company is perpetual.

Article IV

The name of Company's initial registered agent in Florida is Jimmy A. Schafer. The address of Company's registered office in Florida is 2216 River Ridge Road, DeLand, Florida 32720.

Article V

The Company is to be managed by the members. The initial managing members will serve until the first annual meeting of the members. The initial managing members are identified as follows:

Jimmy A. Schafer,
Jon Asgier Johannesson, and
Johannes Jonsson
2216 River Ridge Road
DeLand, FL 32720

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 FEB 19 AM 9:16

Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

Article VII


The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company as provided in the Company's Regulations.

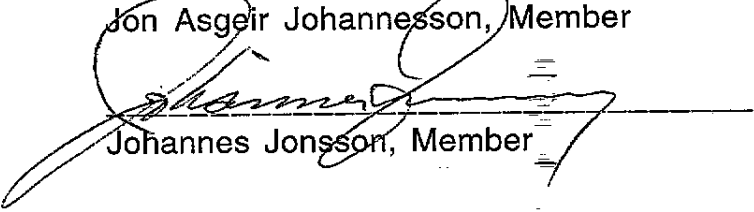
Article VIII

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 26th day of January, 1999 at DeLand, Florida.


Jimmy A. Schafer, Member


Jon Asgeir Johannesson, Member


Johannes Jonsson, Member

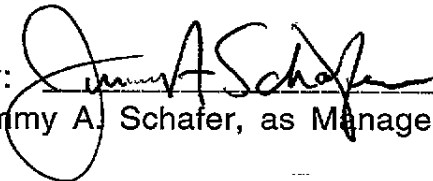
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is BONUS STORES, L.C.
2. The name and address of the registered agent and office is:

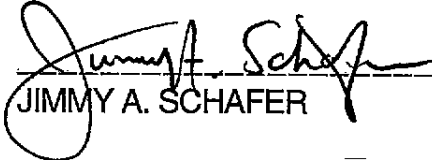
JIMMY A. SCHAFER
2216 River Ridge Road
DeLand, FL 32720

BONUS STORES, L.C.

By: 
Jimmy A. Schafer, as Manager

Having been named as registered agent and to accept service of process for the above-named limited liability company 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.

Dated: 1/26/99


JIMMY A. SCHAFER

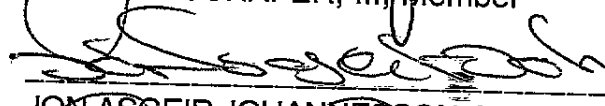
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members of BONUS STORES, L.C. depose and say:

1. The above named limited liability company has at least two members.

2. The total amount of cash, property, services and anticipated contributions to be contributed by the members is \$60,000.00. Member Jimmy A. Schafer has contributed cash in the sum of \$30,000.00 and Members Jon Asgeir Johannesson and Johannes Jonsson have contributed cash in the sum of \$30,000.00. No other property has been contributed by the members. No other cash or property is anticipated to be contributed by the members.


JIMMY A. SCHAFER, III, Member


JON ASGEIR JOHANNESSEN, Member


JOHANNES JONSSON, Member

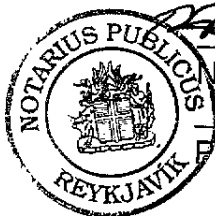
STATE OF _____

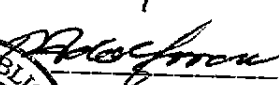
COUNTY OF _____

REYKJAVIK, ICELAND

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JIMMY A. SCHAFER, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that the facts and matters therein are true and that he executed the same, that I relied upon the following form of identification of the above-named person: _____ and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of FEBRUARY, 1999.




Notary Public

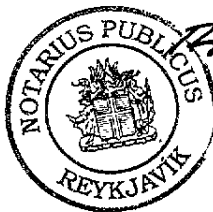
PAUL F. FIDOLFSON

Printed Notary Name

STATE OF _____
COUNTY OF _____
REYKJAVIK, ICELAND

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JON ASGEIR JOHANNESSON and JOHANNES JONSSON, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that the facts and matters therein are true and that they executed the same, that I relied upon the following form of identification of the above-named person: _____ and that an oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of FEBRUARY, 1999.



[Signature]
Notary Public

RODOLF P. ROSSIGNOL
Printed Notary Name