

TRANSMITTAL LETTER

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

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-12/27/99--01036--020
*****78.75 *****78.75

SUBJECT:

Dollar Plus Outlets, Inc.

(Proposed corporate name - must include suffix)

FILED
99 DEC 27 PM 12:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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:

ALAN KANAHAN

Name (Printed or typed)

471 BAYSIDE RD

Address

NORONIS, FL 34275

City, State & Zip

941-485-9394

Daytime Telephone number

S. Thompson JAN 03 2000

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

NO COPY

ARTICLES OF INCORPORATION

FILED
99 DEC 27 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DOLLAR Plus Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

471 Bayshore Rd.
Nokomis, FL 34275

ARTICLE III SHARES

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

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGARET A. KANAAN
471 Bayshore Rd.
Nokomis, FL 34275

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SAMIR KHATIB, PRESIDENT
212 BAYSIDE DRIVE
VENICE, FL 34237

FRED KANAAN, VICE PRESIDENT
471 BAYSHORE RD.
NOKOMIS, FL 34275

MARGARET A. KANAAN, SECRETARY
471 BAYSHORE RD.
NOKOMIS, FL 34275

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

20 day of DECEMBER, 19 99

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

Samir Y. Khatib President
Signature

Fred Kanaan, V.P.
Signature

Margaret A. Kanaan, Sec.
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Dollar Plus Outlets, Inc.

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

MARGARET A. KANAAN
(NAME)

471 BAYS HORN RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NO KEMIS, FL 34275
(CITY/STATE/ZIP)

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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.

Margaret A. Kanaan
(SIGNATURE)

12/20/99
(DATE)