

PO0000042141

April 7, 2000

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

FILED
00 APR 24 AM 7:40
TALLAHASSEE FLORIDA
700003220907--7
-04/24/00--01122-013
****122.50 *****78.75

Re: A & F VARIETY DISCOUNTERS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Anthony Jacques.

MAILING ADDRESS OF CORPORATION

A & F VARIETY DISCOUNTERS, INC.

PO BOX 367

FORT PIERCE, FL 34947

Phone: (561) 595-5179

Anthony Jacques GAVE
AUTHORIZATION BY PHONE TO
CORRECT Address for RA on Desis. Ripe
DATE 4/27
DOC. EXAM SHH

S. Thompson APR 27 2000

ARTICLES OF INCORPORATION

of

A & F VARIETY DISCOUNTERS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A & F VARIETY DISCOUNTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>A & F VARIETY DISCOUNTERS, INC.</u>		
ADDRESS <u>3810 OKEECHOBEE ROAD</u>		
CITY <u>FORT PIERCE</u>	FLORIDA	ZIP <u>34947</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>ANTHONY JACQUES</u>		
ADDRESS <u>1806 COLONIAL ROAD</u>		
CITY <u>FORT PIERCE</u>	FLORIDA	ZIP <u>34950</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>ANTHONY JACQUES</u>		
ADDRESS <u>1806 COLONIAL ROAD</u>		
CITY <u>FORT PIERCE</u>	STATE <u>FL</u>	ZIP <u>34950</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ANTHONY JACQUES		
ADDRESS 1806 COLONIAL ROAD		
CITY FORT PIERCE	STATE FL	ZIP 34950
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 04-07-00
day of APRIL, 20 00.

Anthony Jacques (Seal)
____ (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

A & F VARIETY DISCOUNTERS, INC.

(name of corporation)

FILED
00 APR 24 AM 7:40
SEMINOLE COUNTY CLERK
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1806 COLONIAL ROAD

FORT PIERCE, FLORIDA 34950

has named ANTHONY JACQUES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Anthony Jacques
(registered agent)