

TRANSMITTAL LETTER

P00000042713

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

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-04/27/00--01083--004
*****87.50 *****87.50

SUBJECT: DOLLARLAND USA INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS A. PIATKOWSKI
Name (Printed or typed)

4917 S.W. 13TH Ave
Address

CAPE CORAL FL. 33914
City, State & Zip

941-334-2336
Daytime Telephone number

FILED
00 APR 27 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ap 4/28

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: DOLLARLAND USA INC.

ARTICLE II PRINCIPAL OFFICE

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

4917 S.W. 13TH AVE
CAPE CORAL FL. 33914

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

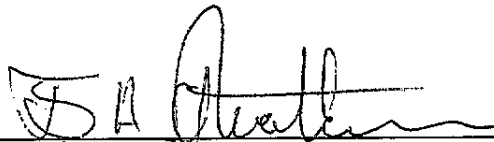
The name and Florida street address of the initial registered agent are:

THOMAS A. PIATKOWSKI
4917 S.W. 13TH AVE
CAPE CORAL FL. 33914

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THOMAS A. PIATKOWSKI
4917 S.W. 13TH AVE
CAPE CORAL FL. 33914



Signature/Incorporator

3-28-00

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



Signature/Registered Agent

3-28-00

Date

ARTICLE VI

Corporate Officers.

DAVID LUCIANI V.P.
25711 INLET WAY CT.
BONITA SPRINGS FL 34135

THOMAS A. PIATKOWSKI Pres
4917 S.W. 13TH AVE
CAPE CORAL FL. 33914

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