

P00000014405

Requester's Name

GRACIELA ZARA Phone 954 437-2332

12531 SW 18 ST.

MIRAMAR State FL ZIP 33027

FILED
00 AUG -7 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 800003336888--9
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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WC

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

GRACIELA ZARA
12531 SW 18TH ST.
MIRAMAR, FL 33027

SUBJECT: DOLLAR GOLD STORE, INC.
Ref. Number: W00000018839

We have received your document for DOLLAR GOLD STORE, 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):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 100A00041239

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

DOLLAR GOLD STORE, INC.

FILED
00 AUG -7 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

DOLLAR GOLD STORE, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

a.) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

b.) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trade marks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

c.) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

d.) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

e.) To acquire by purchase, description or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, script, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

f.) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE III - CAPITAL STOCK

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

500 SHARES \$ 1.00 PAR VALUE.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV - TIME OF EXISTENCE

This corporation begins its existence and starts its operation immediately. The corporation is to exist perpetually.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation in the State of Florida, is:

12531 S.W. 18th. Street, Miramar, Florida 33027

and the name of the initial registered agent of this corporation at that address is:

GRACIELA ZARA

The corporation's principal address is the same as the above.

ARTICLE VI - RESIDENT AGENT

The name and address of the resident agent to accept service of process within the State of Florida is:

NOT APPLICABLE

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any

expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any contract or transaction shall be taken; any director of the corporation who is also a director or officer of such corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if the wee not such director or officer of such corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Graciela Zara	12531 S.W. 18th. St., Miramar, Florida 33027

ARTICLE IX - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation is:

Name

Address

Graciela Zara

12531 S.W. 18th. St.,
Miramar, Florida 33027

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

Name

Title

Graciela Zara

PRESIDENT/SECRETARY/TREASURER

ARTICLE XI - DUTIES OF THE SECRETARY

The only duties of the Secretary of this corporation, shall be to certify the quorum at any meeting of the Board of Directors and/or Stockholders; to certify the adoption of any Resolution and to sign any Certificates with reference to said Resolutions; to attest to the signature of the President or Vice-President when necessary, and to sign any document required by law to be signed by a Secretary of a corporation.

This clause shall prevail notwithstanding anything to the contrary which may be contained in the By-Laws or Regulations of the corporation.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a

Stockholders' Meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 25 day of July, 2000.

 (SEAL)
GRACIELA ZARA

ACCEPTANCE BY REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

 (SEAL)
GRACIELA ZARA

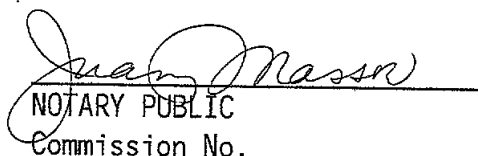
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

SS:



Juanita Masson
MY COMMISSION # CC838762 EXPIRES
August 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of July, 2000, by GRACIELA ZARA. She has produced Florida Driver's License as identification and did take an oath.


NOTARY PUBLIC
Commission No.

My Commission Expires: 8/30/2003



Juanita Masson
MY COMMISSION # CC838762 EXPIRES
August 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.