P.00000116470

TRANSMITTAL LETTER



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

SUBJECT:	Holmes Valley En-	terprises, Inc	•	_
	(PROPOSED CORPORAT		UDE SUFFIX) 10003504 -12/19/000: *****70.00	- 742C 1011014 *****70.00
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	check for:	
\$70.00 Filing Fee	•	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	LARRY H. LAN	inted or typed)		
Vernon Florida 32+62 City, State & Zip				

F. CHESCER DEC 2 1 2000

ARTICLES OF INCORPORATION

OF

HOLMES VALLEY ENTERPRISES, INC.

The undersigned subscribers to these Ariticles of Incorporation hereby subscribe to and form a corporation for profit in compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I - NAME

The name of the corporation shall be HOLMES VALLEY ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is 3012 Mosshill Road/P.O. Box 365, Vernon, Florida 32462.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to develope and operate DOLLAR DISCOUNT stores in the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock is one thousand (1,000) issued as common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This corporation shall have one director initially. The name and address of the initial director is Larry H. Land, 3012 Mosshill Road, Vernon, Florida 32462.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is Larry H. Land, 3012 Mosshill Road, Vernon, Florida 32462.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Larry H. Land, 3012 Mosshill Road, Vernon, Florida 32462.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator LARRY H. Land