

PO1000042088
TRANSMITTAL LETTER

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

SUBJECT: Milfort Dollar Store, Inc.
(Proposed corporate name - must include suffix)

000004077600--7
-04/25/01--01073--004
*****87.50 *****87.50

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: Marie G. Milfort
Name (Printed or typed)

519 Brighton Way
Address

Casselberry Florida 32707
City, State & Zip

407-265-3941
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 APR 25 AM 10:32
FILED

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

7 001111 APR 26 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Milfort Dollar Store, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

519 Brighton Way
Casselberry, Florida 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a retail store

ARTICLE IV SHARES

The number of shares of stock is:

Five hundred (500) Shares one dollar (\$1.00) par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marie G. Milfort	Louis Milfort
519 Brighton Way	519 Brighton Way
Casselberry Fl 32707	Casselberry, Fl 32707

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marie G. Milfort
519 Brighton Way
Casselberry, Fl 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marie G. Milfort	Louis Milfort
519 Brighton Way	519 Brighton Way
Casselberry Fl 32707	Casselberry Fl 32707

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

X Marie G. Milfort
Signature/Registered Agent

03/14/2001
Date

X Marie G. Milfort
Signature/Incorporator

03/14/2001
Date