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

SUBJECT: General Merchandise Corporation

(Proposed corporate name - must include suffix)

300004190583 -05/09/01--01059-\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$87.50 ₹ 78.75 **378.75** \$70.00 Filing Fee Filing Fee, Filing Fee Filing Fee Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

Bonnie Hendricks FROM:

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

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

# ARTICLES OF INCORPORATION GENERAL MERCHANDISE CORPORATION

#### ARTICLE I. NAME

The name of this corporation shall be General Merchandise Corporation.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on May 4, 2001.

# ARTICLE III. PURPOSE

05-04-01

ASSESSION AND SO

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME

ADDRESS

Kim Thach

2760 Michigan Avenue #3 Kissimmee, FL 34744

Debbie Thach

2760 Michigan Avenue #3 Kissimmee, FL 34744

### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

## ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

# ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

# ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of May 2001.

Andy J. Baumruk, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 4th day of May 2001.

Bonnie J. Hendricks
MY COMMISSION # CC925619 EXPIRES
April 8, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Bonnie J. Hendricks \
Notary Public, State of Florida

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of General Merchandise Corporation, designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA 717 E. Oak Street Kissimmee, FL 34744

Andy J. Baumruk, CPA

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of General Merchandise Corporation

DATED this 4th day of May 2001.

Andy J. Baumruk, CPA

01 MAY -9 AM 10: 30
SECRETARY OF STATE
AND AN ASSEE, FLORIDA