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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004512441--8
-08/02/01--01009-025
*****78.75 *****78.75

OFFICE USE ONLY

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

1. 12 Y FLAGLER DOLLAR DISCOUNT, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 AUG -2 AM 10:18
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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01 AUG -2 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PS
8/2/01

ARTICLES OF INCORPORATION

FILED

OF

01 AUG -2 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 y FLAGLER DOLLAR DISCOUNT, INC.

ARTICLE I

The name of this corporation shall be: **12 Y FLAGLER DOLLAR DISCOUNT, INC.**, located at 1203 West Flagler Street, Miami, FL 33125.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owners of this corporation shall be Francisco Diaz and Jorge A. Castellon to be distributed equally.

ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Francisco Diaz
1203 West Flagler Street
Miami, FL 33125

ARTICLE VI

This corporation shall have two (2) Directors; the number of Directors and administrators may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than two. The names and addresses of initial directors are:

Francisco Diaz
President/Secretary
1203 West Flagler Street
Miami, FL 33125

Jorge A. Castellon
Vice President/Treasure
1203 West Flagler Street
Miami, FL 33125

ARTICLE VII

The names and addresses of the incorporators are:

Francisco Diaz
President/Secretary
1203 West Flagler Street
Miami, FL 33125

Jorge A. Castellon
Vice President/Treasure
1203 West Flagler Street
Miami, FL 33125

ARTICLE VIII

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would be in conflict with the By-laws adopted by the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act: **12 Y Flagler Dollar Discount, INC.**, desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Francisco Diaz, located at 1203 West Flagler Street, Miami, FL 33125, as Registered Agent, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____


Francisco Diaz
Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this 1st day of August, 2001, executed these Article of Incorporation at Dade County, Florida.

By: 

Jorge A. Castellon

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Francisco Diaz and Jorge A. Castellon, to me known to be the person who signed the foregoing instrument or who has produced _____ as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath. 1st day of August, 2001.

WITNESS my hand and official seal at said County and State this 1st day of August, 2001.


Notary Public, State of Florida
At Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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