

P01000113579

JIM & DIANE O'MEARA
636 LAVENDER LANE
JACKSONVILLE, FL 32259

November 19, 2001

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

400004692464-9
-11/26/01-01027-013
*****78.75 *****78.75

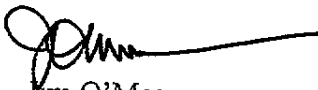
RE: FRIENDLY DOLLAR, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of Friendly Dollar, Inc. Also enclosed is a check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation November 19, 2001.

Very truly yours,


Jim O'Meara

Enclosures

FILED
01 NOV 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FL 32314

11-30-01
WCC

ARTICLES OF INCORPORATION

OF

FRIENDLY DOLLAR, INC.

FILED
01 NOV 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I --NAME

The name of the corporation shall be FRIENDLY DOLLAR, INC.

ARTICLE II--PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

11111 San Jose Blvd, Units 13 & 14
Jacksonville, FL 32223

The mailing address of this corporation shall be:

11111 San Jose Blvd, Units 13 & 14
Jacksonville, FL 32223

ARTICLE III--EFFECTIVE DATE

The effective date of this corporation shall be November 19, 2001.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES F. O'MEARA
636 LAVENDER LANE
JACKSONVILLE, FL 32259

ARTICLE VI--INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES F. O'MEARA
636 LAVENDER LANE
JACKSONVILLE, FL 32259

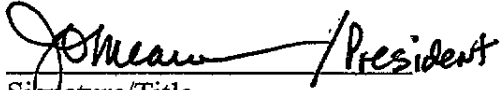
ARTICLE VII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 19th day of November 2001.


Signature/Title

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01 NOV 26 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

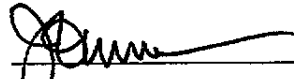
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: FRIENDLY DOLLAR, INC.
2. The name and address of the registered agent and office is:

JAMES F. O'MEARA
636 LAVENDER LANE
JACKSONVILLE, FL 32259

SIGNATURE



TITLE

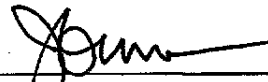
President

DATE

11/19/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

11/19/01