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#### LAW OFFICES

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DOZ NOV 26 PN 3: 09
FACT AND SEEF FLORIDE

November 21, 2002

Secretary of State State of Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

RE: Dollar World for Families, Inc.

Gentlemen:

Enclosed herein for filing in reference to the captioned matter please find original and one copy of the Articles of Incorporation. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ,

Guillermo A. Ruiz

GAR/ms

Enclosures

ARTICLES OF INCORPORATION

FILED

2002 NOV 26 PM 3: 09

TÄLLAHASSEE FLORIDA

**OF** 

### DOLLAR WORLD FOR FAMILIES, INC.

The undersigned incorporators, subscribers to these Articles of Incorporation, each being competent to contract, do hereby associate themselves to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation is Dollar World for Families, Inc.

## <u>ARTICLE II</u>

The corporation shall have perpetual existence.

#### **ARTICLE III**

The corporation is formed primarily for the purpose of engaging in retail sales, but may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

## **ARTICLE IV**

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

#### **ARTICLE V**

The street address and mailing address of the initial registered office and principal office of the corporation is 7088 22nd Avenue North, St. Petersburg, FL 33710. The principal office is the mailing address for the corporation. The registered office is the

location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is BRIAN E. SMITH, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature at the end of these Articles of Incorporation.

#### **ARTICLE VI**

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of two (2) in number as set forth in Article VII.

#### ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<u>NAME</u>	er i	ADDRESS	
BRIAN E. SMITH		304 Bahia Vista Drive Indian Rocks Beach, FL	33785
PAMELA K. SMITH		304 Bahia Vista Drive Indian Rocks Beach, FL	33785

#### ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

#### **ARTICLE IX**

The name and address of the initial subscriber of these Articles of Incorporation is

as follows:

NAME

**ADDRESS** 

BRIAN E. SMITH

304 Bahia Vista Drive Indian Rocks Beach, FL 33785

PAMELA K. SMITH

304 Bahia Vista Drive Indian Rocks Beach, FL 33785

#### **ARTICLE X**

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

#### ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, do make and file in the office of the Secretary of State of the state of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

BRIAN E. SMITH, SUBSCRIBER

PAMELA K. SMÍTH, SÚBSCRÍBER

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, BRIAN E. SMITH, hereby accepts the position as Registered Agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

DATED: \_\_\_\_\_\_\_\_\_, 2002.

BRIÁN E. SMITH, Registered Agent

STATE OF FLORIDA

: S\$

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared BRIAN E. SMITH and PAMELA K. SMITH, who, being by me first duly cautioned and sworn, depose and say: that they are the individuals described in and who executed the foregoing Articles of Incorporation; and do hereby acknowledge before me that they executed same for the purposes expressed therein.

SUBSCRIBED AND SWORN to before me, a Notary Public, in the County and State aforesaid, this 2/st day of November, 2002.

(SEAL)



Name:

Address:

Commission Expires: