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SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DOLLAR SUPERSTORE, INC.
(Proposed Corporate Name – MUST INCLUDE SUFFIX

Enclosed are 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

FROM: Gladys Stenftenagel
Name (Printed or Typed)
11410 NW 56th Drive, #106
Address
Coral Springs, Florida 33076
City, State & Zip
(954) 753-1174
Daytime Telephone Number

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

ARTICLES OF INCORPORATION OF DOLLAR SUPERSTORE, INC.

I, GLADYS STENFTENAGEL, the undersigned incorporator of this corporation under Section 607.194, Florida Statutes, as amended, do hereby form this corporation and adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is DOLLAR SUPERSTORE, INC.

ARTICLE II - PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted is to do any business, activity, or endeavor which is lawful in the State of Florida.

ARTICLE III - DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is one hundred (100) shares of no par value stock.

ARTICLE V - INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than One Thousand and 00/100 Dollars [\$1,000].

ARTICLE VI - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of shares each has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
GLADYS STENFTENAGEL	11410 NW 56 th Drive, #106 Coral Springs, Florida 33076	40
IRVING NUNEZ	3976 NW 87 th Avenue Sunrise, Florida 33351	30
MARIA LOWRY	2108 SE 21 st Street Fort Lauderdale, Florida 33316	30

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TALLAHASSEE, FLORIDA

ARTICLE VII – DIRECTORS

The initial number of directors of this corporation shall be three (3). The number of directors may either be increased from time to time by vote of the stockholders in conformity with the by-laws of the corporation, but shall never be less than one (1).

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation 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 qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
GLADYS STENFTENAGEL	11410 NW 56 th Drive, #106 Coral Springs, Florida 33076
IRVING NUNEZ	3976 NW 87 th Avenue Sunrise, Florida 33351
MARIA LOWRY	2108 SE 21 st Street Fort Lauderdale, Florida 33316

ARTICLE IX - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X – PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: Dollar Superstore Inc., and the name of the initial Registered Agent of this corporation is GLADYS STENFTENAGEL, whose address is 11410 NW 56th Drive, #106, Coral Springs, Florida 33076.

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII – ADDITIONAL RIGHTS AND POWERS

The corporation shall have the further right and power to:

- A. Determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.
- B. The corporation may, in its by-laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.
- C. Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.
- D. The corporation reserves the right to amend, alter, change or appeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

DATED this 18 day of February, 2003.



GLADYS STENFTENAGEL
11410 NW 56th Drive, #106
Coral Springs, Florida 33076
Telephone: (954) 753-1174

FL 5351-281-57-508.0

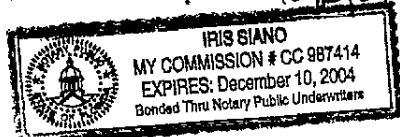
STATE OF FLORIDA)
COUNTY OF BROWARD)

GLADYS STENFTENAGEL, who personally appeared before me at the time of notarization, and who is personally known to me or produced identification in the form of and did take an oath, acknowledged the foregoing instrument before me this 18 day of February, 2003.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

Print Name: Iris Siano

My Commission Expires: 12/10/04



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH Section 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST, that DOLLAR SUPERSTORE, INC. desires to organize or qualify under the laws
of the State of Florida with its principal place of business in the State of Florida, have
named, as its Registered Agent, GLADYS STENFTENAGEL, whose address is 11410
NW 56th Drive, #106, Coral Springs, Florida 33076, to accept service of process within
Florida.

Signature: 
GLADYS STENFTENAGEL

DATED this 18 day of February, 2003.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

Signature: 
GLADYS STENFTENAGEL

DATED this 18 day of February, 2003.

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