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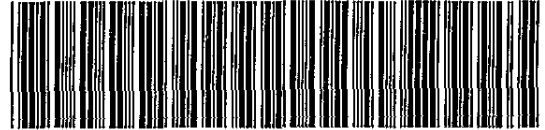
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W03-1528

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 27 PM 5:01

TRANSMITTAL LETTER

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

SUBJECT: DOLLAR ZONE STORE, 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

ADDITIONAL COPY REQUIRED

FROM: MYRNA VARELA ESPINOZA
Name (Printed or typed)

16370
1780 NW 12 STREET

Address

PEMBROKE PINES, FL 33028

City, State & Zip

(954) 450-9030

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
DOLLAR ZONE STORE, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 MAY 27 PM 5:01

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: DOLLAR ZONE STORE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is: 1780 N. COMMERCE PARKWAY, WESTON, FLORIDA 33326.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any time an aggregate number of One Thousand (1,000) shares of one class of commons stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two director initially. The number of directors may thereafter be increased from time to time in accordance with the by-laws of the Corporation.

The name and address of the initial Directors who shall hold office until a successor has been chosen shall be:

Wilson Erazo	16370 NW 12 Street, Pembroke Pines, Florida 33028
Maria Esther Varas	16370 NW 12 Street, Pembroke Pines, Florida 33028

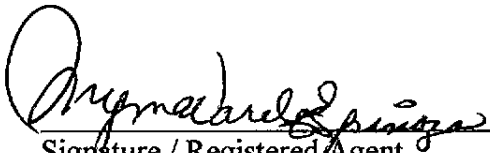
ARTICLE VII

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida is: Myrna Varela Espinoza, 16370 NW 12 Street, Pembroke Pines, Fl 33028.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named as Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Signature / Registered Agent

5/21/03

Date

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Myrna Varela Espinoza, 16370 NW 12 Street, Pembroke Pines, Fl 33028.



Signature / Incorporator

5/21/03

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 27 PM 5:01