

Division of Corporations

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**P03000092491**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Closeout Kingdom, Inc.

Certificate of Status	0
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*Jf 8/25/03*



FLORIDA DEPARTMENT OF STATE

Gilda E. Hood  
Secretary of State

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

August 21, 2003

SMALL BUSINESS LEGAL CENTER

SUBJECT: CLOSEOUT KINGDOM, INC.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
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**ARTICLES OF INCORPORATION  
OF  
CLOSEOUT KINGDOM, INC.**

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **Closeout Kingdom, Inc.**

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporations Act, as the same may be, from time to time, amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (\$0.01) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the State of Florida is 201 North Magnolia Avenue, Suite 300, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is **Rodger D. Moss, Jr.**

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of the corporation are:

Name

Address

George H. Spreen

61 Alafaya Woods Boulevard, #353  
Oviedo, Florida 32765

#### **ARTICLE VII – BYLAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

#### **ARTICLE VIII – PRINCIPAL OFFICE**

The principal office of the corporation in the State of Florida is **61 Alafaya Woods Boulevard, #353, Oviedo, FL 32765.**

#### **ARTICLE IX – AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

#### **ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 19th day of August, 2003.

  
George H. Spreen, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, **Rodger D. Moss, Jr.**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

By: \_\_\_\_\_

Rodger D. Moss, Jr.

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