

P040000006798

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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04 JAN -8 PM 1:06

DIVISION OF CORPORATION

FILED

04 JAN -8 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- FLORIDA DISCOUNT OUTLET, INC.
- 2-
- 3-
- 4-

- ☒ Walk-in ☐ Pick-up time ASAP ☐ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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04 JAN -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA DISCOUNT OUTLET, INC.

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04 JAN -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is FLORIDA DISCOUNT OUTLET, INC. a Florida corporation, and the principal office is located at 730 N. Indiana Avenue, Englewood, Florida 34223.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o McKinley, Ittersagen, Gunderson & Bernisson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is Scott D. Ittersagen.

ARTICLE 6. - DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than three nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are: Henry George, 129 Englewood Garden Court, Englewood, Florida 34223, Matthew Cole, 417 Fleming Way, Shinnston, West Virginia 26431 and E. Albert Checchia, Jr., 12370 Kneeland Terrace, Port Charlotte, Florida 33981.

ARTICLE 8. - INCORPORATORS


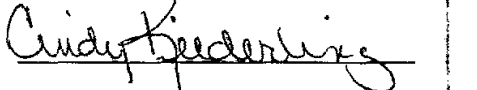
The name and post office address of the incorporator of this corporation is Henry George, 129 Englewood Garden Court, Englewood, Florida 34223.

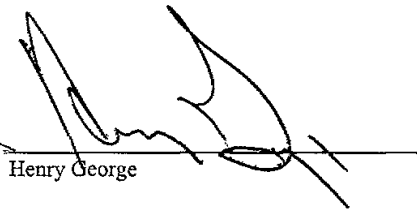
ARTICLE 9. - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this
7 day of January, 2004.

Witnesses:


Henry George

STATE OF FLORIDA :
COUNTY OF CHARLOTTE :

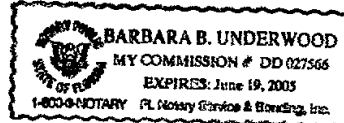
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Henry George, to ~~me known to be the person described as~~ incorporator or who has produced _____ as identification in and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 7 day of January, 2004.

Barbara B. Underwood

Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA

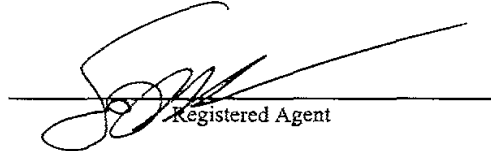
CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FLORIDA DISCOUNT OUTLET, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Englewood, County of Charlotte, State of Florida, has designated SCOTT D. ITTERSAGEN whose street address is 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Registered Agent

40064a01

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TALLAHASSEE, FLORIDA