

P04000168664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

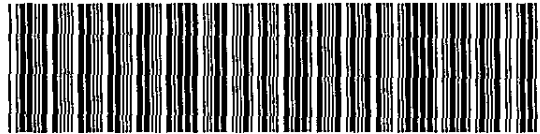
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600043384596

12/16/04 01003--012 **78.75

FILED
04 DEC 16 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12/16

December 6, 2004

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

SUBJECT: The Best For Less, Inc.


Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for the Filing Fee and Certificate of Status to incorporate the above-named corporation

FROM: Linda DiFronzo
ADDRESS: 11943 NW 53 Court
Coral Springs, Florida 33076
DAYTIME PHONE NUMBER: (954) 340-3825

If you have any questions concerning this incorporation, please do not hesitate to contact me.

Sincerely,



Linda DiFronzo

Enclosures

ARTICLES OF INCORPORATION
OF
THE BEST FOR LESS, INC.

FILED
04 DEC 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of this corporation is The Best For Less, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

11943 NW 53 Court
Coral Springs, Florida 33076

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- SHARES

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

11943 NW 53 Court
Coral Springs, Florida 33076

And the name of the initial registered agent of this corporation is:

NAME

ADDRESS

Linda DiFronzo

11943 NW 53 Court
Coral Springs, Florida 33076

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from the time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Linda DiFronzo	11943 NW 53 Court Coral Springs, Florida 33076

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Linda DiFronzo	11943 NW 53 Court Coral Springs, Florida 33076

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

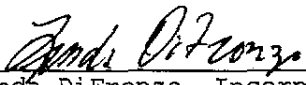
ARTICLE X -- IDEMNIFICATION

The corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 2 day of December, 2004.



Linda DiFronzo, Incorporator and
Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.



Signature/Registered Agent

12/2/04
Date



Signature/Incorporator

12/2/04
Date

FILED
04 DEC 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA