

P05000041161

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000065244 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 17 AM 10:05

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**the village dollar, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 17, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE VILLAGE DOLLAR, INC.  
REF: W05000013774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with T99000001150, VILLAGE DOLLARS, (registered trademark)

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings SectionFAX Aud. #: H05000065244  
Letter Number: 005A00018246

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

405000065244

③

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE VILLAGE DOLLAR STORE, INC.**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the Corporation is:

THE VILLAGE DOLLAR STORE, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real estate sales.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

**FIFTH:** The street address of the initial registered agent of the Corporation shall be:

12456 NW 50<sup>TH</sup> PLACE, CORAL SPRINGS FL 33076.

and the name of its initial Registered Agent at such address is:

ELIZABETH INDIA

The street address of the principal office of the Corporation shall be:

12456 NW 50<sup>TH</sup> PLACE, CORAL SPRINGS, FL 33076

**SIXTH:** The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

Prepared by: Christine Pendleton, CPA  
Southeast Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
954-941-7328

FILED  
MAR 17 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000005044

ELIZABETH INDIA, 12456 NW 50<sup>TH</sup> PLACE, CORAL SPRINGS, FL 33076

The name and address of each incorporator is:

ELIZABETH INDIA, 12456 NW 50<sup>TH</sup> PLACE, CORAL SPRINGS, FL 33076

*[Signature]* \*

Dated: MARCH 15, 2005

State of Florida:  
County of Broward:

The foregoing instrument was acknowledged before me this, 15TH, day of MARCH 2005, by

*Cynthia Janelle Johnson*

Notary Public



Cynthia Janelle Johnson  
Commission # DD352137  
Expires: SEP. 02, 2008  
Bonded Third  
Atlantic Bonding Co., Inc.

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

ELIZABETH INDIA, having been designated to act as Registered Agent hereby agrees to act in this capacity.

*[Signature]* \*

FILED  
05 MAR 17 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by: Christine Pendleton, CPA  
Southeast Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
954-941-7328

1111501111