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ACCOUNT NO. : 072100000032 REFERENCE: 365320 82484A AUTHORIZATION : COST LIMIT : ORDER DATE: May 11, 2005 ORDER TIME: 11:48 AM ORDER NO. : 365320-005 CUSTOMER NO: 82484A CUSTOMER: Knowlton H. Shelnut, Jr., Esq Knowlton H. Shelnut, Jr., Esq Suite 1 1525 S. Florida Avenue Lakeland, FL 33803 DOMESTIC FILING NAME: DOLLAR MARKET, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING CONTACT PERSON: Amanda Haddan - EXT. 2955 EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

TALLAHASSEE, FLORIDA

2005 MAY || P |: 21

# **DOLLAR MARKET. INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE I - NAME

The name of this corporation is DOLLAR MARKET, INC.

# ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution and acknowledgement of these Articles of Incorporation on May 9, 2005.

# ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities and businesses for which a corporation may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of \$.01 par value common stock, which shares shall be of a single class.

# **ARTICLE V - PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

# **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 832 South Florida Avenue, Lakeland, Polk County, Florida, and the mailing address of this corporation's principal office is 832 South Florida Avenue, Lakeland, Florida, 33801. The name of the initial registered agent of this corporation at the above street address is Bradley G. Smith.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Bradley G. Smith 8

832 South Florida Avenue Lakeland, Florida, 33801

# **ARTICLE VIII - INCORPORATORS**

The name and street address of the incorporator to these Articles are:

Bradley G. Smith

832 South Florida Avenue Lakeland, Florida, 33801

# ARTICLE IX - POWERS

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including, without limitation, all of the corporate powers enumerated in the Florida Business Corporation Act.

# **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Florida Business Corporation Act, and any right conferred upon shareholders herein is granted subject to this reservation.

**IN WITNESS WHEREOF,** the undersigned incorporators have executed these Articles of Incorporation this 9<sup>th</sup> day of May, 2005.

BRADLEY G. SMITH, Incorporator

STATE OF FLORIDA )
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 9<sup>th</sup> day of May, 2005, by **BRADLEY G. SMITH**, as the "Incorporator," who either [4] is personally known to me or [ ] produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP OR SEAL BELOW)

LUCRETIA H. SHELNUT
Notary Public, State of Florida
My comm. expires Aug. 26, 2005
Comm. No. D 052609

Print: Lucretia H Shelnut NOTARY PUBLIC

State of Florida at Large My Commission No.

My Commission Expires:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this corporation in the State of Florida:

- 1. The name of this corporation is DOLLAR MARKET, INC.
- 2. The name and street address of the registered agent and registered office of this corporation are:

Bradley G. Smith 832 South Florida Avenue Lakeland, Florida, 33801

Dated this 9th day of May, 2005.

**DOLLAR MARKET, INC.,** 

a Florida corporation

BRADLEY G. SMITH

Its President

# REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 9th day of May, 2005.

REGISTERED AGENT

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