

PD 000036448

OBER DORCEUS

(Requestor's Name)

1815 Miccosukee Commons Dr

(Address)

Suite 102

(Address)

Tallahassee FL 32317

(City/State/Zip/Phone #)

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DOLLAR FAIR, INC.

(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION

OF

DOLLAR FAIR STORE, INC.

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation is as follows:

DOLLAR FAIR STORE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

1815 Miccosukee Commons Drive
Suite 102
Tallahassee, Florida 32308

ARTICLE III
DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes: To operate a general merchandise store and to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE V
CAPITAL STOCK OF CORPORATION

This corporation is authorized to issue FIVE HUNDRED (500) of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the board of Directors.

ARTICLE VI

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TALLAHASSEE, FLORIDA

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name of the initial registered agent of this corporation is Obed Dorceus and the street address of the initial registered office is:

1815 Miccosukee Commons Drive
Suite 102
Tallahassee, Florida 32308

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the bylaws. However there shall never be more than five directors nor less than one. The name and post office address of the initial director of this Corporation is:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Obed Dorceus	1815 Miccosukee Commons Drive Suite 102 Tallahassee, Florida 32308

ARTICLE IX
INCORPORATOR(S)

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation is:

<u>INCORPORATORS' NAME</u>	<u>POST OFFICE ADDRESS</u>
Obed Dorceus	1815 Miccosukee Commons Drive Suite 102 Tallahassee, Florida 32308

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer, incorporator or director or any former officer or director, to the full extent of the law.

ARTICLE XI
AMENDMENT

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form or substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

ARTICLE XII
POWER TO FORM PARTNERSHIP

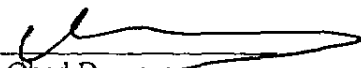
The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interests, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

ARTICLE XIII
INSPECTION

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the stockholders.

ARTICLE XIV
ATTESTATION

IN WITNESS THEREOF, the undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 13th day of March, 2006.


Obed Dorceus

STATE OF FLORIDA)
) SS.
COUNTY OF LEON)

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared OBED DORCEUS, who is known to me and who attests that he is the person described in the above Articles of Incorporation as the Incorporator, and he acknowledged before me that he executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, county of Dade, State of Florida, this 13th day of March, 2006.



Krystal Thomas
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
My Commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

In accordance with chapter 48, Florida Statutes, **DOLLAR FAIR** ^{INC.} hereby designates Obed Dorceus, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

By: *[Signature]*
Obed Dorceus
President

The person whose signature appears below accepts the above designation as Registered Agent for **DOLLAR FAIR** ~~INC.~~ a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.

[Signature]
Obed Dorceus

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA