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M. BURR KEIM COMPANY

09/23/2009

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FLORIDA PROFIT/NON PROFIT CORPORATION

CITY STORES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CITY STORES, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CITY STORES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

13355 49th Street
Clearwater, FL 33762

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Thousand (2,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Lonnie Welch
13355 49th Street
Clearwater, FL 33762

ARTICLE V INCORPORATOR

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

Letitia W. Mitchell
21635 Regency Park Lane
Leesburg, FL 34748

The undersigned has executed these Articles of Incorporation this 22nd day of September, 2009.


Letitia W. Mitchell
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CITY STORES, INC.

2. The name and address of the registered agent and office is:

Lonnie Welch
13355 49th Street
Clearwater, FL 33762

Signature:


Letitia W. Mitchell

Title: Incorporator

Date: September 22, 2009

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.


Lonnie Welch

Date: September 22, 2009

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