

P 12000015395

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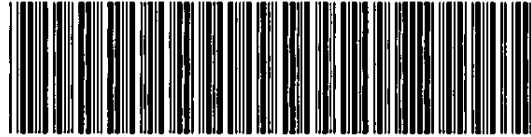
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 15 2012

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 3 Brothers Dollars Store, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alejandro C. Constantino

Name (Printed or typed)

728 SW 100th Court Circle

Address

Miami FL 33174

City, State & Zip

305-951-4020

Daytime Telephone number

accaccountingcorp@bellsouth.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
3 BROTHERS DOLLAR STORE, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME and ADDRESS

The name of this corporation is 3 BROTHERS DOLLAR STORE, INC.. and the current address:
10974 SW 184th Street
Miami, FL 33157

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

AMY PATRICIA LAMOTHE
10974 SW 184th Street
Miami, FL 33157

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation;

Accepted: Amy Patricia Lamothe
Amy Patricia Lamothe

Alejandro C. Constantino
ACC Accounting, Corp.
728 SW 100th Court Circle
Miami, FL 33174-1877

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TALLAHASSEE, FLORIDA

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ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the State of Florida.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

AMY PATRICIA LAMOTHE
10974 SW 184th Street
Miami, FL 33157

DERICK ALEXANDER LAMOTHE
10974 SW 184th Street
Miami, FL 33157

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, and other instruments affecting or relating to any lawful activity permitted by the laws.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


Patricia Lamothe
AMY PATRICIA LAMOTHE
10974 SW 184th Street
Miami, FL 33157

State of Florida, County of Miami-Dade, ss:

Subscribed and sworn to (or affirmed) before me this 13 day of February, 2012.

Notary Public

[Signature]

 ALEJANDRO CONSTANTINO
MY COMMISSION # EE 060061
EXPIRES: January 31, 2015
Bonded Thru Budget Notary Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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