

995000020461

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

9000001428309
-03/13/95--01072--019
*****70.00 *****70.00

SUBJECT: Dollar Club Development, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Smitty Smith & Associates, Inc.
Attention: Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

FILED
95 MAR 13 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER MAR 14 1995

ARTICLES OF INCORPORATION
OF
Dollar Club Development, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dollar Club Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2801 Granada Boulevard
Kissimmee, Florida 34746

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

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ARTICLE V INCORPORATOR(S)

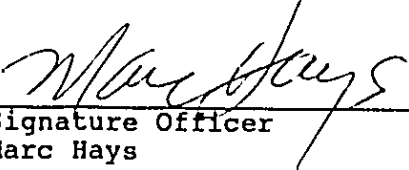
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Deanna Grimshaw
2801 Granada Blvd.
Kissimmee, FL 34746
President

Marc Hays
16201 W Course Dr.
Tampa, Fl. 33624
Vice President

Garry Grimshaw
2801 Granada Blvd.
Kissimmee, FL 34746
Secretary/Treasurer

The undersigned has (have) executed these Articles of Incorporation this ninth day of January 1995.



Signature Officer
Marc Hays

**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:

Dollar Club Development, Inc.

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

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

Signature


(corporate officer)

Title: Vice President, Marc Hays
Date: 01/09/95

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.

Signature



Date: 01/09/95

REGISTERED AGENT FILING FEE: \$35.00

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95 MAR 13 PM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA