

PA 6000029670

OFFICE ACCESS
1600 HOMESVILLE
TALLAHASSEE, FL 32303
(904) 222-4000

Requestor's Name

25 APR -3 PM 1:15

DIVISION OF CORPORATION

Address _____
City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Best Deal, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **000001769430**
-04/04/96--01051--008
*****70.00 *****70.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 4/3/96
 ☒ ~~Printed~~ Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAL-7167

Examiner's Initials	
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P 96000029670

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1996

CORPORATE ACCESS, INC
1116-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303

SUBJECT: BEST DEAL, INC.
Ref. Number: W96000007167

000001769480
-04/04/96--01051--008
*****70.00 *****70.00

Bargain

We have received your document for BEST DEAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

FILED
96 APR -4 PM 3:16
TALLAHASSEE
FLORIDA

Corrected
96 APR -4 PM 3:16
TALLAHASSEE
FLORIDA
99604-15526
DPC
4-4-96

If you have any questions concerning the filing of your document, please call
(904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 096A00015266

ARTICLES OF INCORPORATION

96 APR -6 PM 3:43

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

ARTICLE I NAME

The name of the corporation shall be: BARGAIN KING, INC.

ARTICLE II PURPOSES

The general purposes for which the corporation is being formed are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

1. To engage in small business or management and production and to conduct any and all lawfully authorized business associated with the same.
2. To acquire and maintain by purchase, lease, gift, device or otherwise all kinds and classes of real, personal or mixed property.
3. To do any and all things needful and necessary to be done, which are lawful, in connection with the above objects.
4. To borrow money in such amounts and for such periods of time and upon such terms and conditions as may be considered for the best interest of the corporation, and to make, execute and deliver such promissory notes, bonds, and other evidence of indebtedness, with or without security, (including the issuance of script) and make, execute and deliver all necessary, proper or required deeds, conveyances, mortgages, or other instruments securing the payments of the said indebtedness.

ARTICLE III TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The names and addresses of the members of the first Board of Directors, the President and Vice President, are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Garfield McCormack	14045 North Miami Ave. Miami, FL 33168
Vice President	Oliver McCormack	14045 North Miami Ave. Miami, FL 33168

ARTICLE VI PRINCIPAL OFFICE

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

14045 North Miami Ave.
Miami, Florida 33168

ARTICLE VII SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oliver McCormack
14045 North Miami Ave.
Miami, Florida 33168

ARTICLE IX INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Oliver McCormack
14045 North Miami Ave.
Miami, Florida 33168

Garfield McCormack
14045 North Miami Ave.
Miami, Florida 33168

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.


The undersigned incorporator has executed these Articles of Incorporation this 1st day of April, 1996.


(Signature)

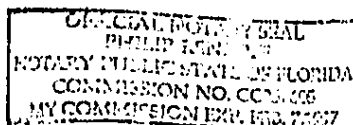
STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared Oliver McCormack to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 1st day of April, 1996.


(Signature of Notary Public)

My commission expires:



CERTIFICATE OF DESIGNATION OF
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: BARGAIN KING, INC.
2. The name and address of the registered agent and office is:

Oliver McCormack
14045 North Miami Ave.
Miami, Florida 33168

FILED
96 APR -4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

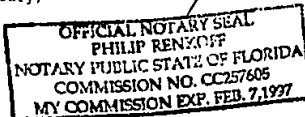
Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating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

Oliver McCormack
(Signature)

4-1-96
(Date)

[Signature]
(Signature of Notary)

4-1-96
(Date)



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314