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June 4, 1996

DOLLAR STREET, INC. % PATTI SUNNARBORG 8636 NAVARRE PKWY #1B NAVARRE, FL 32566

SUBJECT: DOLLAR STREET, INC. Ref. Number: W96000011828

We have received your document for DOLLAR STREET, 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 \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Letter Number: 396A00027938

Loria Poole Corporate Specialist

# ARTICLES OF INCORPORATION

OF

# DOLLAR STREET, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE

The name of this corporation shall be "Dollar Street, Inc."

# SECRETARY OF STATE ALL THANSSEE FLORESA

#### **ARTICLE II**

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

#### **ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct retail sales and serve the general public as such.

- (b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the corporation.
- (c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business whether such business is similar in nature to the objects as set forth herein and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firms, associations, corporations, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the State of Florida.

#### **ARTICLE IV**

This corporation is authorized to issue one thousand (1,000) shares of common stock of no par value. No par value stock shall be issued.

#### **ARTICLE Y**

Every shareholder, upon the sale for each of any new stock of this corporation, shall have the right to purchase a 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 VI

The street address of the initial principle office of this corporation is 8636 Navarre Parkway #1B, Navarre, Florida 32566. The name of the initial registered agent is Patti Sunnarborg, whose address is 8086 3<sup>rd</sup> Street, Navarre, Florida 32566.

#### ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than nine. The names and addresses of the initial directors of this corporation are as follows:

Jeanette Parker, President 8100 2<sup>nd</sup> Street #8 Navarre, Florida 32566

Patti Sunnarborg, Secretary/Treasurer 8086 3<sup>rd</sup> Street Navarre, Florida 32566 The name and address of the incorporator is:

Jeanette Parker 8100 2<sup>nd</sup> Street #8 Navarre, Florida 32566

# ARTICLE VIII

These Articles if Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes be made according to the Bylaws of the corporation. Upon approval of the Secretary of State, any such amendment shall become and be taken as part of the Original Articles of Incorporation.

# ARTICLE IX

The power to amend, adopt, alter, or repeal the Bylaws of the Corporation shall be vested in the Board of Directors.

#### **ARTICLE X**

At each election for directors, every shareholder entitled to vote at such election shall have the right to accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

# ARTICLEXU

Special meetings of the shareholders may be called by the president and secretary of the corporation, jointly, or by the Board of Directors, or by the holders of not less than thirty percent (30%) of the shares then outstanding.

# **ARTICI, EXII**

At any meeting of the stockholders, sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting entitled to vote on the subject matters shall be the act of the shareholders.

# **ARTICLE XIII**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the 3/ day of May, 1996.

Jenette Jarder.

State of Florida County of Santa Rosa

The foregoing instrument was acknowledged before me this 3/ day of May. 1996, by Jeanette Parker, who is personally known by me or who has produced identification in the form of FC P 626-421-46-442-65, and who (did) (did not) take an oath. CA N4209763

-Notary Scal Affixed

OFFICIAL NOTARY SEAL
MARIE THERESE MCMAHON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC16/977
MY COMMISSION EXP. MAE. 17,1947.

Molary Republic

State of Florida at Large

My commission expires: Commission Number:

3-17-91 C 26 7971

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.034 Florida Statutes, the following is submitted: The Dollar Street, Inc., desiring to organize or qualify under the law3 of the State of Florida, with its principal place of business at 8636 Navarre Parkway #1B, Navarre, Florida 32566, has named Patti Sunnarborg, a resident of Santa Rosa County, Florida, whose business address is 8636 Navarre Parkway #1B, Navarre, Florida 32566, as-its agent to accept service of process within Florida.

Patti Sunnarborg