

P96000062987

SCOTT RICHITELLI
4229 West Hallandale Beach Boulevard
Hallandale, FL 33073

FILED
JUL 10 1996
TALLAHASSEE, FLORIDA

Transmittal Letter

July 3, 1996

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

Dear Sir:

Enclosed are two original Articles of Incorporation for **A to Z Thrift Store, Inc.**, which I would appreciate your filing. Also enclosed is my check payable to your order in the amount of \$122.50 representing your filing fee for same and one certified copy

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

Scott Richitelli

Scott Richitelli

Enclosures

7/27/96
TH

ARTICLES OF INCORPORATION
OF
A to Z Thrift Store, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be **A to Z Thrift Store, Inc..**

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The street address of the initial registered office of the corporation shall be **4229 West Hallandale Beach Boulevard, Hallandale, FL 33023**, and the name of the initial Registered Agent for the corporation at that address is **Scott Richitelli**.

ARTICLE V
OFFICERS AND DIRECTORS

This corporation shall have three officers and one director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Scott Richitelli	4229 W. Hallandale Beach Blvd., Hallandale FL 33023
Pres./Dir.	

Yvette Richitelli	4229 W. Hallandale Beach Blvd., Hallandale FL 33023
V.P./Treas.	

Jenny Dynderski
Scty.

4229 W. Hallandale Beach Blvd., Hallandale FL 33023

ARTICLE VI SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of §1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X
INCORPORATOR

The name and address of the incorporator is:

Scott Richitelli
4229 W. Hallandale Beach Blvd.
Hallandale, FL 33023.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
15 day of July, 19 96.

Incorporator:

Scott Richitelli
SCOTT RICHITELLI

STATE OF FL
COUNTY OF Broward

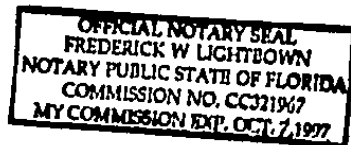
The foregoing instrument was executed and acknowledged before me this 15 day of
July, 19 96, by Scott Richitelli.

(SEAL)

Frederick W. Lightbown
Notary Public
State of FL

My Commission Expires:

Shaved to O.A.B. ID



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. A to Z Thrift Store, a corporation organizing under the laws of the State of Florida, with its principal office located at 4229 W. Hallandale Beach Boulevard, Hallandale, FL 33023, has named Scott Richitelli whose address is 4229 W. Hallandale Beach Boulevard, Hallandale, FL 33023, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Scott Richitelli
SCOTT RICHITELLI

STATE OF
COUNTY OF

FL
Broward

FILED
95 JUL 26 PM 9:57
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Scott Richitelli, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

19 96 WITNESS my hand and official seal this 15 day of July

(SEAL)

Notary Public
State of FL

My Commission Expires:

Showered FL A's
ID

OFFICIAL NOTARY SEAL
FREDERICK W LIGHTBOWN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC321967
MY COMMISSION EXP. OCT. 7, 1977