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TRANSMITTAL LETTER

FILED  
OCT - 4 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 26, 1996

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-09/27/96--01038--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: DISCOUNT MERCHANDISE CORP.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover my filing fee, designation of a registered agent and the additional fee for a certified file stamped copy of my Articles from the Division of Corporations.

Albert M. Lovejoy  
ALBERT M. LOVEJOY

From: Albert M. Lovejoy  
7050 N. Golden Point  
Hernando, FL 34442  
352-489-4191

~~W96-20688~~  
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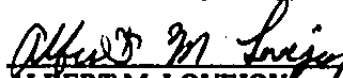
**TRANSMITTAL LETTER**

October 3, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: DISCOUNT MERCHANDISE CORP.**

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a copy of your letter dated October 1, 1996 referencing W96000020688 indicating a name change is necessary to finish the filing. You are already in possession of my check in the amount of \$122.50 to cover my filing fee, designation of a registered agent and the additional fee for a certified file stamped copy of my Articles from the Division of Corporations.

  
\_\_\_\_\_  
ALBERT M. LOVEJOY

From: Albert M. Lovejoy  
7050 N. Golden Point  
Hernando, FL 34442  
352-489-4191



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 1, 1996

**ALBERT M LOVEJOY**  
**7050 N GOLDEN POINT**  
**HERNANDO, FL 34442**

**SUBJECT: DISCOUNT MERCHANDISE CORP.**  
**Ref. Number: W96000020688**

We have received your document for DISCOUNT MERCHANDISE CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 796A00044860

**ARTICLES OF INCORPORATION**  
**OF**  
**LOVEJOY DISCOUNT MERCHANDISE CORP.**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE I NAME**

The name of the corporation shall be:

**LOVEJOY DISCOUNT MERCHANDISE CORP.**

**ARTICLE II PRINCIPAL OFFICE**

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

**7050 N. GOLDEN POINT**

**HERNANDO, FL 34442**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**ALBERT M. LOVEJOY**

**7050 N. GOLDEN POINT**

**HERNANDO, FL 34442**

**ARTICLE V INCORPORATOR**

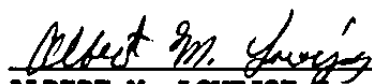
The name and street address of the incorporator to these Articles of Incorporation is:

**ALBERT M. LOVEJOY**

**7050 N. GOLDEN POINT**

**HERNANDO, FL 34442**

The undersigned has executed these Articles of Incorporation this 26TH day of September, 1996.

  
\_\_\_\_\_  
**ALBERT M. LOVEJOY, incorporator**

## INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of **LOVEJOY DISCOUNT MERCHANDISE CORP.** hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

ALBERT M. LOVEJOY

7050 N. GOLDEN POINT

HERNANDO, FL 34442

There being no further business, the meeting was adjourned.

DATED: 10/03/96

SIGNED: Albert M. Lovejoy

ALBERT M. LOVEJOY, Incorporator

**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:

LOVEJOY DISCOUNT MERCHANDISE CORP.

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

**ALBERT M. LOVEJOY**

**7050 N. GOLDEN POINT**

**HERNANDO, FL 34442**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: Albert M. Lovejoy

Title: PRESIDENT/SECRETARY

Date: September 26, 1995

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: Albert M. Lovejoy

Date: September 26, 1995