

TRANSMITTAL LETTER

P 97 0000 31253

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

800002133458--B
-04/04/97--01027--004
*****78.75 *****78.75

SUBJECT: R S Superstores, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert W. Smith
Name (Printed or typed)

2704 Glen Oak Cr.
Address

Gulf Breeze FL 32561
City, State & Zip

(904) 934-7300
Daytime Telephone number

FILED
97 APR -4 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. CHIDGAIN APR 7 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

R S Superstores, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2704 Glen Oak Cr.
Gulf Breeze FL 32561

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert W. Smith
2704 Glen Oak Cr.
Gulf Breeze FL 32561

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

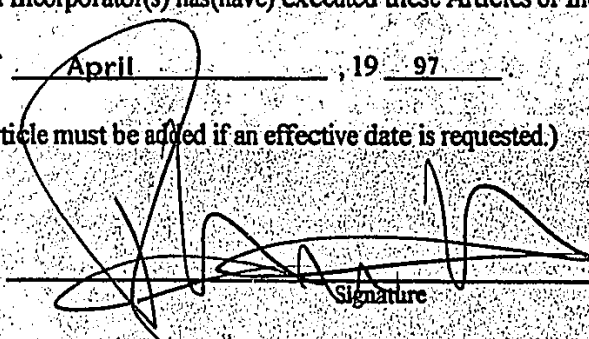
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert W. Smith
2704 Glen Oak Cr
Gulf Breeze FL 32561

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of April, 19 97

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 R S Superstores, Inc.

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

Robert W. Smith

(NAME)

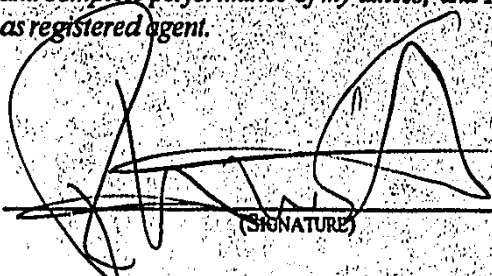
2704 Glen Oak Cr

(P. O. Box or Mail Drop Box. **NOT** ACCEPTABLE)

Gulf Breeze FL 32561

(CITY/STATE/ZIP)

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)

April 1, 1997

(DATE)

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TALLAHASSEE, FLORIDA