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MICHAEL DAVID McDONOUGH  
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12798 FOREST HILL BOULEVARD, SUITE 201A  
WELLINGTON, FLORIDA 33414

(407) 791-0590  
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April 2, 1998

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

800002489279--7  
-04/15/98--01038--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: FILING OF ARTICLES OF INCORPORATION OF "THE 99¢ STORE, INC.

Dear Sir or Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation and a Certificate of Designation Registered Agent/Registered Office. In addition, I am enclosing a check in the sum of \$122.50 which represents the following fees: (607.0122)

Filing fee	\$35.00
Certified copy	\$52.50
Registered Agent fee	\$35.00
Total	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,  
*and mdj*  
Michael David McDonough

MDM/ps

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
98 MAY 11 PM 3:07  
FILED  
*Don P. [unclear]*  
*5/11/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 16, 1998

MICHAEL DAVID MCDONOUGH, ESQUIRE  
12798 FOREST HILL BOULEVARD  
SUITE 201A  
WELLINGTON, FL 33414

SUBJECT: THE 99 STORE, INC.  
Ref. Number: W98000008527

We have received your document for THE 99 STORE, INC. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 598A00020436

**MICHAEL DAVID McDONOUGH**

ATTORNEY AT LAW

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WELLINGTON, FLORIDA 33414

(407) 791-0590

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May 4, 1998

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

Re: FILING OF ARTICLES OF INCORPORATION OF "SHOP FOR LESS, INC."


Dear Sir or Madam:

Enclosed please find a copy of your letter dated April 16, 1998, which concludes that the name which we had previously chosen for our corporation is not available. Pursuant to the instructions which are contained in that letter, we have enclosed an original and a copy of Articles of Incorporation for the proposed new name of the corporation, "Shop for Less, Inc." and a Certificate of Designation Registered Agent/Registered Office.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated. If you have any questions or if there are problems with which you wish to discuss, please do not hesitate to contact me.

Sincerely yours,



Michael David McDonough

MDM/ps

**ARTICLES OF INCORPORATION**  
**OF**  
**"SHOP FOR LESS, INC."**

**FILED**  
98 MAY 11 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A R T I C L E I**

The name of this corporation is "SHOP FOR LESS, INC."

**A R T I C L E II**

The initial principal office of the corporation is located at 13645 Folkstone Drive, Wellington, Florida 33414. The mailing address of the corporation is P. O. Box 210806, West Palm Beach, Florida 33421.

**A R T I C L E III**

The number of shares the corporation is entitled to issue is 1,000 shares.



**A R T I C L E IV**

The street address of the initial registered office of this corporation is 12798 Forest Hill Boulevard, Suite 201A, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is MICHAEL DAVID MCDONOUGH.

**A R T I C L E V**

The names and addresses of the incorporators are Shirley Heath, 13645 Folkstone Drive, Wellington, Florida 33414, and Vanessa Heath, 13645 Folkstone Drive, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29th day of April, 1998.

  
\_\_\_\_\_  
SHIRLEY HEATH  
  
\_\_\_\_\_  
VANESSA HEATH

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes 1993.

*and*  
MICHAEL DAVID MCDONOUGH

**FILED**  
98 MAY 11 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA