

D98000083157

Mario Laurenceau
Requestor's Name

1879 NE 179 St

Address

N. Miami Bch FL 33162

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 24 AM 9:59

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

9-16-98

1. Super Bargain Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

D. BROWN SEP 25 1998

EFFECTIVE DATE
9-16-98

Articles of Incorporation
Of
Super Bargain Inc.

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The undersigned incorporator Hereby makes, subscribes acknowledges, and files with the department of state these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

Article I – Name

The name of the corporation shall be: Super Bargain Inc.

Article II – Term of Corporation Existence

The corporation shall have a perpetual existence the date and time of the commencement of the corporate existence. If other than the time of the filing of these articles of incorporation by the department of state is the date set forth following this sentence:

September 16th, 1998
Date

Article III – General Nature of Business

This corporation may engage in the transaction of any or all lawful business for which corporation may be incorporated in the State of Florida and in any activity or business permitted under the laws of the United States of America.

Article IV – Capital Stock

The maximum number of shares of capital stock which this corporation shall be authorized to have, issued and outstanding at any one time shall be:

Shares
100

Par Value
No Par

Article VII – Incorporation

The name and address of each incorporator of these articles of incorporation is:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|------------------|--------------|--|
| Mario Laurenceau | President | 1879 N.E. 179 Street N. Miami Beach, FL 33162 |

The corporation will conduct business at: 16457 W. Dixie Hwy, N. Miami Beach, FL 33162 . In witness whereof the person named below have executed these articles of incorporation for the uses and purposes herein stated.


Signature

State of Florida, County of Dade.

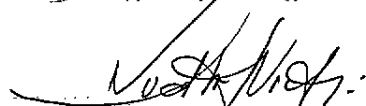
I hereby certify that personally appeared before me, the undersigned authority, Mario Laurenceau to me known to the person described as subscriber to the foregoing articles of incorporation who acknowledged before me that the executed the same freely and voluntarily for the uses and purposes there in expressed.

Acknowledged before me at Dade County, Florida this 16 Sept-1998



LUDNER ST VICTOR
My Comm Exp. 10/23/99
Bonded By Service Ins
No. CC504559

☐ Personally Known ☐ Other I.D.



Each of said shares of stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator or by the board of directors at a meeting called for such purpose. No shareholder shall be entitled to a preemptive right to purchase the securities of this corporation.

Article V – Registered Office – Registered Agent

This corporation has designated the address set forth below as the initial registered office of this corporation, and has further designated the person whose name is set forth below, and whose address is the initial registered office of this corporation as resident agent to accept service of process for the corporation at the address stated.

Name of Resident Agent: Mario Laurenceau Initial Registered Office of the Corporation where resident agent will accept service of process: 1879 N.E. 179 Street, N. Miami Beach, FL 33162.

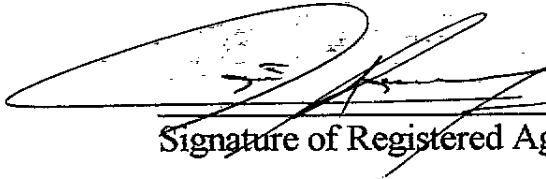
Article VI – Management of the Corporation

The business of this corporation, at the option of the stock-holders, may be managed by the stock holders of the corporation – The stock holders may direct a board of directors to manage the affairs of the corporation, and in such event the board may consist of not less than one person, the maximum of the same to be fixed by the by-laws of this corporation. The name and address of each person who shall serve on the initial board of director is :

Director
Mario Laurenceau

Address
1879 N.E. 179 Street
N. Miami Beach, FL
33162

The undersigned who has been named as Resident Agent of the corporation named here in accepts such appointment. The address of the registered office of the corporation where service of process can be made is set forth in article V of these articles of incorporation.



Signature of Registered Agent

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