

P99000004264

JANUARY 6, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALAHASSEE, FL 32314

200002737612--6

-01/12/99--01021--018

\*\*\*122.50 \*\*\*\*\*78.75

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION,  
TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

  
JACK A. LEHEW

SAM'S U - SAVE, INC..  
5422 THERESA ROAD  
TAMPA, FLORIDA 33615

99 JAN 12 PM 2:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 14 1999

FILED  
99 JAN 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SAM'S U - SAVE, INC.

The undersigned subscriber(s) to their Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAM'S U - SAVE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME SAM'S U - SAVE, INC.  
ADDRESS 400 NORTH TRAIL PLAZA  
CITY SARASOTA, FLORIDA 34234

The name and street address of the Initial Registered Agent of this corporation is:

NAME JACK A. LEHEW  
ADDRESS 5422 THERESA ROAD  
CITY TAMPA, FLORIDA 33615

ARTICLE VI - INTIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name (s) and address (es) of the initial director (s) of the corporation are as follows:

NAME OSAMA FREIJA  
ADDRESS 2320 14 AVE. WEST. # 202  
CITY PALMETTO, FLORIDA 34221

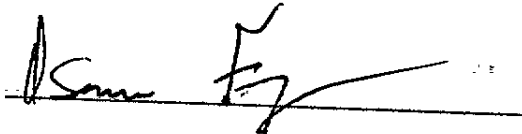
ARTICLE VII - INCORPORATORS

The name (s) and address (es) of the incorporators signing these Articles of incorporation are as follows:

NAME OSAMA FREIJA  
ADDRESS 2320 14TH AVE. WEST # 202  
CITY PALMETTO, FLORIDA 34221

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this  
6 TH day of JANUARY, 1999.

INCORPORATOR (S):



CERTIFICATE OF REGISTERED AGENT

OF

SAM'S U - SAVE, INC.

(NAME OF CORPORATION)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation at

5422 Theresa Road  
Tampa, Florida 33615

has named JACK A. LEHEW  
located at the aforesaid address, as its Registered Agent to accept service of process  
within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(JACK A. LEHEW)

FILED  
99 JAN 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA