

# FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive  
Orlando, Florida 32804

P 99000013497

NEW FILINGS SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

FILED  
99 FEB 10 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Stores of Florida Inc

and check # 7415 for \$ 78<sup>75</sup> covering the various fees.

Respectfully,



AZINA KANJI

Encl.

400002772454--7  
-02/11/99--01016--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Rec'd 2-10-99

F. CHESSEY FEB 11 1999

Tel: (407) 423-2371

Fax: (407) 423-7226

**ARTICLES OF INCORPORATION**  
**OF**  
**STORES OF FLORIDA, INC.**

**FILED**  
**99 FEB 10 AM 10:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation shall be:

**STORES OF FLORIDA, INC.**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

1410 E. MAIN STREET, BARTOW, FL. 33830

The initial registered agent shall be:

GEORGE J. VALLOMTHAIL

## **ARTICLE SIX**

### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

MICHAEL T. ABRAHAM, 1410 E. MAIN STREET, BARTOWM FL. 33830  
GEORGE J. VALLOMTHAIL, 1410 E. MAIN STREET, BARTOW, FL. 33830  
SELINE G. VALLOMTHAIL, 1410 E. MAIN STREET, BARTOW, FL. 33830

## **ARTICLE EIGHT**

### **OFFICERS**

The initial officers of the Corporation shall be:

PRESIDENT: MICHAEL T. ABRAHAM  
SECRETARY: GEROGE J. VALLOMTHAIL  
TREASURER: SELINE G. VALLOMTHAIL

ARTICLE NINE  
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber  
is:

GEORGE J. VALLOMTHAIL  
1410 E. MAIN STREET, BARTOW, FL. 33830

*G Vallomthail*  
GEORGE J. VALLOMTHAIL

I do hereby accept designation as Registered Agent.

*G Vallomthail*  
GEORGE J. VALLOMTHAIL

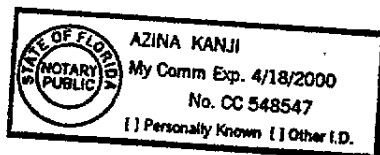
FILED  
99 FEB 10 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GEORGE J. VALLOMTHAIL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  
29th day of January, 1999.



*Azina Kanji*  
Notary Public