

TRANSMITTAL LETTER

P99000037057

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

SUBJECT: The Family Store of Fort Myers, 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

___\$78.75

___\$78.75

___\$131.25

FROM:

Vincent Smith
12581 Metro Pkwy - Units 5&6
Fort Myers, FL 33912
941-561-6786

300002845073--8
-04/20/99--01053--007
*****78.75 *****78.75

FILED
99 APR 20 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/22/99

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:

The Family Store of Fort Myers, Inc.

ARTICLE II PRICIPAL OFFICE

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

3529 Martin Luther King Blvd.
Fort Myers, FL 33916

ARTICLE III SHARES

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

10,000 Shares No Par Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent Smith
279 Ground Dove Circle
Lehigh Acres, FL 33936

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TALLAHASSEE, FLORIDA

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

**Vincent Smith
279 Ground Dove Circle
Lehigh Acres, FL 33936**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
15th day of April, 1999**



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: The Family Store of Fort Myers, Inc.
2. The name and address of the registered agent and office is:

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TALLAHASSEE, FLORIDA

Vincent Smith
279 Ground Dove Circle
Lehigh Acres, FL 33936

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROSESS FOR THE ABOVE STATED CORPORATION AT THE PLACE SESIGNATED 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)