

P990000038071

April 21, 1999

Division of Corporations, New Corporations  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for  
America's Clearance Outlet, Inc. for a certified copy of the  
articles of incorporation and a certificate of  
incorporation.

Please return the documents to:

Ben H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

200002849332--6  
-04/23/99--01066--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your attention to this matter.

Sincerely,



Ben H. Moore

Bmc  
4/27/99

FILED  
99 APR 23 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION<sup>99 APR 23 PM 12:46</sup>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

America's Clearance Outlet, Inc.

*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:

America's Clearance Outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2679 Runyon Circle  
Orlando, FL 32837

ARTICLE III SHARES

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

1,000 share at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darrin Zaza  
2679 Runyon Circle  
Orlando, FL 32837


ARTICLE V INCORPORATOR(S)

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

Darrin Zaza  
2679 Runyon Circle  
Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ 9th day of \_\_\_\_\_ April \_\_\_\_\_, 19 \_\_\_\_\_ 99

Ⓢ  \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# 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 DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

FILED  
99 APR 23 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: America's Clearance

Outlet, Inc. —

2. The name and address of the registered agent and office is:

Darrin Zaza

(Name)

2679 Runyon Circle  
(P.O. Box not acceptable)

Orlando, FL 32837

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated 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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.*

⑧   
(Signature)

Apr 21-99  
(Date)