

# LJ ASSOCIATES

Accountants, Tax Specialists, Consultants  
Palm Lakes Plaza

Tel. (954) 978-1356  
Fax (954) 978-8961

7344 W. Atlantic Blvd.  
Margate, FL 33063

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

November 9, 1999

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: The Dollar Store at Palm Lakes, Inc.  
7240 W. Atlantic Blvd.  
Margate, FL 33063

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

99 NOV 23 AM 9:24

FILED

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of  
Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and fee for registered  
agent designation for the above named corporation.

Very Truly Yours,

  
Harry J. Schluchter

LJS\ms

EFFECTIVE DATE

1-1-00

gj 11/30

**ARTICLES OF INCORPORATION**

**FOR**

**THE DOLLAR STORE AT PALM LAKES, INC.**

The effective date of this corporation is 1\1\2000

The undersigned subscriber(s) to these 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:

**THE DOLLAR STORE AT PALM LAKES, INC.**

Principle Address:

7240 W. Atlantic Blvd.  
Margate, FL 33063

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99 NOV 23 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article II - Duration**

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

**Article III - Purpose**

**EFFECTIVE DATE**  
1-1-00

This 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(\$1.00) par value Common Stock which shall be designated "Common Stock."

**Article V - Initial Registered Office and Agent**

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

Matthew Mendes  
9150 NW 38th Drive #302  
Coral Springs, FL 33065

**Article VI - Initial 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 names and addresses of the initial directors of the corporation are as follows:

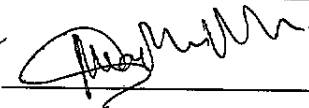
**Matthew Mendes**  
9150 NW 38th Drive #302  
Coral Springs, FL 33065

**Article VII - Incorporators**

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

**Matthew Mendes**  
9150 NW 38th Drive #302  
Coral Springs, FL 33065


IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of November, 1999.

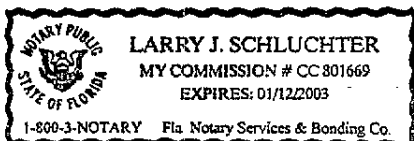
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**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Matthew Mendes** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of November, 1999.

  
Notary Public



personally known

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**FILED**  
99 NOV 23 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Registered Agent**  
**The Dollar Store at Palm Lakes, Inc.**  
7240 W. Atlantic Blvd.  
Margate, FL 33068

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

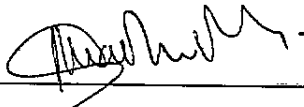
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

9150 NW 38th Drive #302  
Coral Springs, FL 33065

has named **Matthew Mendes** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**Acknowledgement**

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

X 

**Registered Agent**

This document was prepared by:

**LJS Associates, Inc.**  
7344 W. Atlantic Blvd.  
Margate, FL 33063