

F98000002020

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RETAIL Contracting Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SAMUEL L. DAYAL, President
(Name of Person)

RETAIL Contracting Company
(Firm/Company)

1016 OLD Valley Forge ROAD
(Address)

King of Prussia, Pa 19406
(City/State/Zip)

wag-7144

Should you need to call someone concerning this matter, please call:

900002473949-3
-03/31/98-01081-003
*****78.75 *****78.75

SAMUEL L. DAYAL at (610) 783-7775
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 8:54
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

SAMUEL L. DOYAL, PRESIDENT
RETAIL CONTRACTING COMPANY
1016 OLD VALLEY FORGE ROAD
KING OF PRUSSIA, PA 19406

SUBJECT: RETAIL CONTRACTING COMPANY
Ref. Number: W98000007144

We have received your document for **RETAIL CONTRACTING COMPANY** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 798A00017137

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Retail Contracting Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 51-035 1204
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/7/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1016 OLD VALLEY FORGE ROAD
King of Prussia, PA 19406
(Current mailing address)

8. CONSTRUCTION CONTRACTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MR BENJAMIN DOYAL

Office Address: 1019 BLUE JACK OAK DRIVE
OVIDO, Florida, 32765
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Benjamin Doyal
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SAMUEL L. DOYAL

Address: 1016 OLD VALLEY FORGE ROAD
KING OF PRUSSIA, PA 19406

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SAMUEL L. DOYAL

Address: 1016 OLD VALLEY FORGE ROAD
KING OF PRUSSIA, PA 19406

Vice President: John Chaplin Dinkins

Address: 2442 ECon Circle #136
Orlando, FL 32817

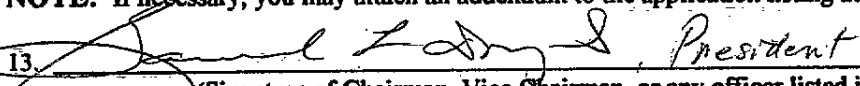
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

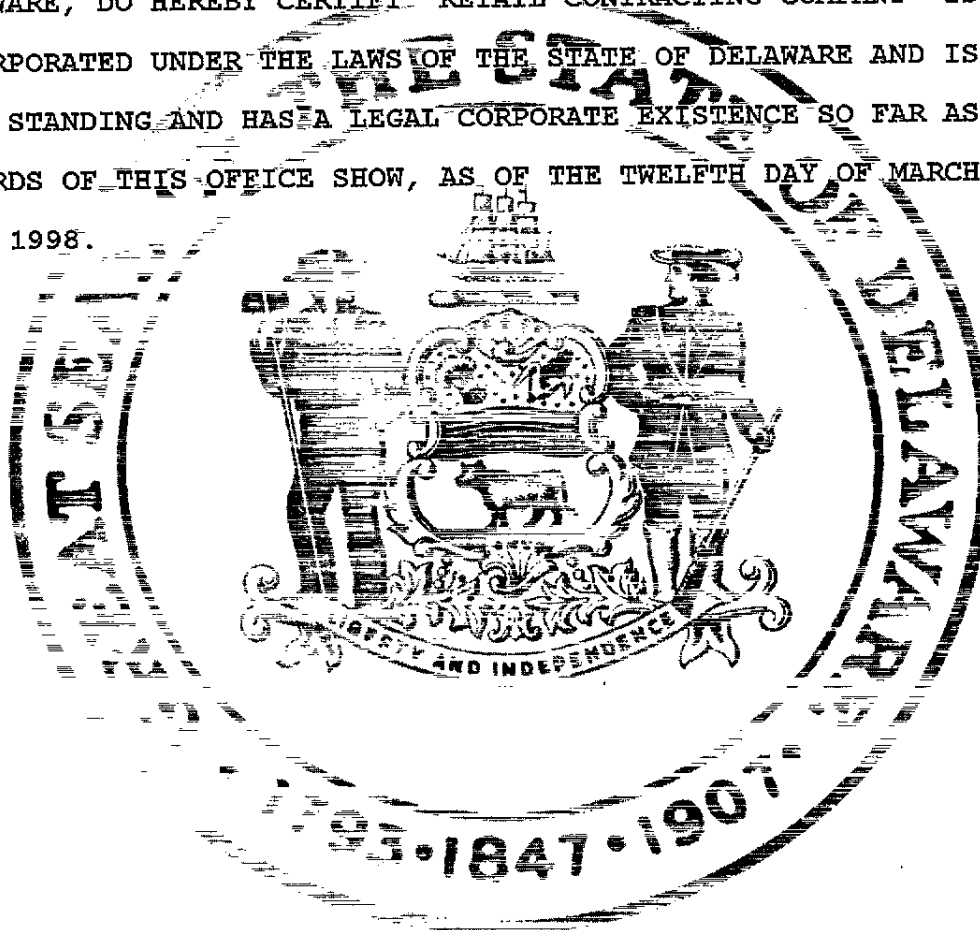
14. SAMUEL L. DOYAL, PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RETAIL CONTRACTING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 1998.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 AM 8:54



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2354897 8300

DATE: 8967250

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03-12-98