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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CLIFFORD M. KING Account Number : 072100000320 Phone : (941)952-0990 Fax Number : (941)954-0361

## FLORIDA PROFIT CORPORATION OR P.A.

RETAIL CONSTRUCTION SPECIALTY GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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#### ARTICLES OF INCORPORATION

OF

### RETAIL CONSTRUCTION SPECIALITY GROUP, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Retail Construction Speciality Group, Inc.

2. Principal Office. The principal office of the Corporation is:

1648 Flagler Avenue Jacksonville, FL 32207

3. Mailing Address. The mailing address of the Corporation is:

1648 Flagler Avenue Jacksonville, FL 32207 02 DEC -9 AN 8 OR SECRETARY OF STATE TALLAMASSEE, FLORIDA

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in each or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 303 2033 Main Street Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 303 2033 Main Street Sarasota, Florida 34237

Dated this 4th day of December, 2002.

Clifford M. King

Incorporator and Registered Agent

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