

P96000034242

James M. Harvey
Requestor's Name
595 - 1st St NW
Address
WPB GA 30601
City/State/Zip
3696
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) 700001786967
-04/19/96--01032--001
****245-00****122.50
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

GA REG 19 11:10:54
STATE

SMH
4/19/96

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
RETAIL ASSOCIATION OF FLORIDA , INC.**

FILED
STATE
93 MAR 19 AM 10:56

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **RETAIL ASSOCIATION OF FLORIDA , INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale in case of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

THOMAS A. HAYES
3600 N. FEDERAL WAY
FT. LAUDERDALE, FL 33308

and the name of the initial Registered Agent of this corporation at that address is

THOMAS A. HAYES
3600 N. FEDERAL WAY
FT. LAUDERDALE, FL 33308

The principal address and the registered agent address are the same.

YES

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

THOMAS A. HAYES
3600 N. FEDERAL WAY
FT. LAUDERDALE, FL 33308

JAMES M. HARVEY
5195 FOXHALL DRIVE, NORTH
WEST PALM BEACH, FL 33409

ARTICLE VII - INCORPORATOR

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

THOMAS A. HAYES
3600 N. FEDERAL WAY
FT. LAUDERDALE, FL 33308

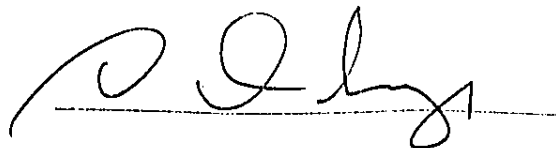
ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, 19th day of April, 1996.



STATE OF FLORIDA)

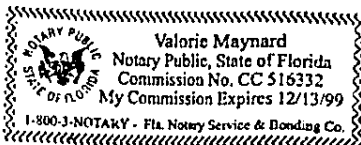
COUNTY OF LEON)

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS A. HAYES known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 19th day of April, 1996.


NOTARY PUBLIC, State of Florida at large

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

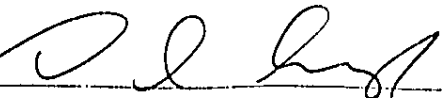
(name) RETAIL ASSOCIATION OF FLORIDA, INC.

REGISTERED AGENT:

(name and address)

THOMAS A. HAYES
3600 N. FEDERAL WAY
FT. LAUDERDALE, FL 33308

I agree to act as the registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

Dated: 7-19-96

FILED
STATE
96 APR 19 11:10:54

Zollie M. Maynard
Panza, Maurer, Maynard & Neel, P.A.
215 South Monroe Street, Suite 320
Tallahassee, Florida 32301

P96 000 34242



OCTOBER 21, 1996

200001985222--5
-10/24/96--01045--006
*****43.75 *****43.75

TO WHOM IT MAY CONCERN:

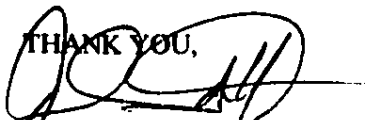
ATTACHED IS THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RETAIL ASSOCIATION OF FLORIDA.

ALSO, I HAVE ATTACHED A CHECK IN THE AMOUNT OF \$43.75. THE BREAK-DOWN IS AS FOLLOWS: \$35.00 FOR THE FILING FEE AND \$8.75 FOR THE CERTIFICATE OF STATUS.

PLEASE DIRECT ALL INQUIRIES TO:

TOM HAYES
FLORIDA GOVERNMENT RELATIONS
3600 N. FEDERAL HIGHWAY
2ND FLOOR
NATIONS BANK BUILDING
FT. LAUDERDALE, FL 33308

954/390-7949

THANK YOU,

THOMAS A. HAYES
PRESIDENT

FILED
96 OCT 24 PM 3 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFT
10-29-96

Ft. Lauderdale
Nations Bank Bldg., Second Floor
3600 N. Federal Hwy.
Ft. Lauderdale, FL 33308
954-390-7949
Fax 954-390-7991

West Palm Beach
One Clearlake Centre
250 Australian Ave. South, Suite 500
West Palm Beach, FL 33401
561-832-7291
Fax 561-659-4706

Tallahassee
215 S. Monroe Street
Suite 320
Tallahassee, FL 32301
904-561-3736
Fax 904-681-0983

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 OCT 24 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RETAIL ASSOCIATION OF FLORIDA, INC.

(present name)

Letter Number 996400018462

DOC Number P96000054242

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① ARTICLE 1 - NAME

STRIKE RETAIL ASSOCIATION OF FLORIDA, INC.

INSERT FLORIDA BUSINESS ASSOCIATION, INC.

② TITLE change "ARTICLES OF INCORPORATION
OF RETAIL ASSOCIATION OF FLORIDA, INC."

to

"ARTICLES OF INCORPORATION
OF FLORIDA BUSINESS ASSOCIATION, INC."

③ CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

CORPORATION:

name RETAIL ASSOCIATION OF FLORIDA, INC.

to name FLORIDA BUSINESS ASSOCIATION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept 11, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)


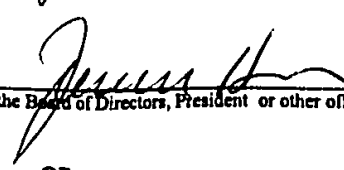
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of September, 19 95

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas A. Hayer James W. Hayer
Typed or printed name

Incorporator Incorporator
Title