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2005 AUG -1 P 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

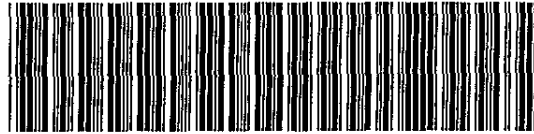
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Retail Construction and Development, Inc.

(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:

Edward S. Stein, Esquire

(Name of Person)

Weinberg & Stein

(Firm/Company)

999 Waterside Drive, Suite 1825

(Address)

Norfolk, VA

23510

(City/State and Zip code)

For further information concerning this matter, please call:

Edward S. Stein

(Name of Person)

at (757) 627-1066

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Retail Construction and Development, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VA

(State or country under the law of which it is incorporated)

3. 02-0087675

(FEI number, if applicable)

4. 7/10/03

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11616 Busy Street, Richmond, Virginia 23226

(Principal office address)

Same as above

(Current mailing address)

8. Commercial construction; interior tenant build-out

(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 NOT acceptable)

Name: CT Corporation System
1200 South Pine Island Road

Office Address: _____

Plantation

(City)

, Florida 33324

(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.



(Registered agent's signature)

Stacy M. Rosenthal
Vice President and
Assistant Secretary

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director
~~Chairman:~~ Adrien J. Jacob

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Address: 11616 Busy Street
Richmond, VA 23226

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Director
~~Vice President:~~ Devoe E. Regan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 11616 Busy Street
Richmond, VA 23226

Director: Douglas Mathews

Address: 11616 Busy Street
Richmond, VA 23226

Director: Charles G. Jones, Jr.

Address: 212 Research Drive, Suite 101
Chesapeake, VA 23320

B. OFFICERS

President: Adrien J. Jacob

Address: 11616 Busy Street
Richmond, VA 23226

Vice President: Devoe E. Regan

Address: 11616 Busy Street
Richmond, VA 23226

Vice-Pres.

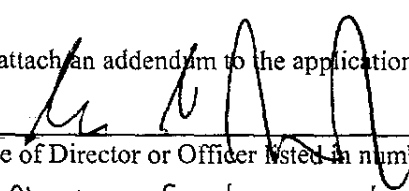
~~Secretary:~~ Douglas Mathews

Address: 11616 Busy Street, Richmond, VA 23226

Sec &
Treasurer: Charles G. Jones, Jr.

Address: 212 Research Drive, Suite 101, Chesapeake, VA 23320

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Charles G. Jones Jr.
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Retail Construction and Development, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 10, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 22, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission