

F18000000306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

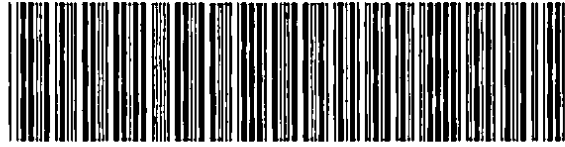
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name with 100635

Office Use Only



900306756819

12/21/17--01025--021 **78.75

FILED
18 JAN 19 PM 12:00
JAN 19 2019

SNOWBIS O
JAN 22 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2017

ROBERT SHAFFER
6600 ROCKLEDGE DR, STE 150
BETHESDA, MD 20817

SUBJECT: RETAIL SERVICES & SYSTEMS, INC.
Ref. Number: W17000100635

We have received your document for RETAIL SERVICES & SYSTEMS, INC. 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F17000003171.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 817A00025873

850-245-6917

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Retail Services & Systems, 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," or "Certificate of Good Standing" 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:
Robert Shaffer, Sr. Vice President/General Counsel

Name of Person

Retail Services & Systems, Inc.

Firm/Company

6600 Rockledge Drive Suite 150

Address

Bethesda MD 20817

City/State and Zip code

licenses@totalwine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christy Richards

301

547-0167

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.*

1. Retail Services & Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Retail Services & Systems (of Maryland), Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 25-1531856
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/1985 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Retail Services & Systems, Inc. proposes to transact business in Florida upon approval of this Application.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6600 Rockledge Drive Suite 150 Bethesda MD 20817
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation , Florida 33324
(City) (Zip code)

9. 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.

Sherry McGinnes Sherry McGinnes, Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Adrian Bellamy
233 West Santa Inez Avenue, Hillsborough, CA 94010-6860
Address: _____

Vice Chairman: _____
Address: _____

Director: David Trone
Address: 6600 Rockledge Drive Suite 150
Bethesda, MD 20817

Director: Robert Trone
Address: 6600 Rockledge Drive Suite 150
Bethesda, MD 20817 (see attached list for additional Directors)

B. OFFICERS

President: N/A
Address: _____

Vice President: N/A
Address: _____

Secretary: Tom Haubenstricker
Address: 6600 Rockledge Drive Suite 150 Bethesda MD 20817

Treasurer: N/A
Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Tom Haubenstricker, Secretary
(Typed or printed name and capacity of person signing application)

Retail Services & Systems, Inc.
Additional Board Members
2017

Judith Sprieser
6736 Olinger Road
Marshall, VA 20115

Peter Saunders
4841 Keswick Way
Naples, FL 34105

Patrick Joseph Connolly
2140 Clayton Drive
Menlo Park, CA 94025

Kevin Peters
25 Deep Creek Trail
Arden, NC 28704

Tommy Millner
1271 Forsyth Street
Monticello, GA 31064

18 JUL 19 PM 12:00
10/1/19
10/1/19
10/1/19

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

12/18/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RETAIL SERVICES & SYSTEMS, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC171218161809-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>