

TRANSMITTAL LETTER

PO00000/5884

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: U.S.RETAIL SERVICES, INC.  
(Proposed corporate name - must include suffix)

4000003135684--9  
-02/15/00--01075--006  
\*\*\*\*\*490.00 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Robert Lyons  
Name (printed or typed)

8635 Leighton Dr.  
Address

Tampa, Florida 33614

City, State & Zip

1 813 453-1956

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 15 AM 11:44

APPROVED  
AND  
FILED

NOTE: Please provide the original and one copy of the articles.

T.SMITH FEB 15 2000

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

U.S. RETAIL SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16910 Equestrian Dr. -  
Odessa, Florida 33556 -

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 shares of common stock @ \$10.00 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert Lyons  
8635 Leighton Dr.  
Tampa, Fla. 33614

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lana Barrows  
16910 Equestrian Dr.  
Odessa, Florida 33556

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 15 AM 11:44

APPROVED  
AND  
FILED

Lana Barrows  
Signature/Incorporator

1-1-2000  
Date

(An additional article must be added if an effective date is requested.)

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

Robert Lyons  
Signature/Registered Agent

1-1-2000  
Date