

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000029109

Retirement, Inc

400003877734--4
-03/19/01--01079--018
*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 MAR 19 PM 1:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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01 MAR 19 PM 1:49
DIVISION OF CORPORATION

W1-6194
TS

Signature

Requested by:

Name SR Date 3/19/01 Time 1:37

Walk-In Will Pick Up

10-12-01
321-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2001

CAPITAL CONNECTION, INC.

SUBJECT: RETIREMENT, INC.
Ref. Number: W01000006194

We have received your document for RETIREMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 601A00016661

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAR 21 AM 10:16

NOT RECORDED
TO BE RECORDED
OFFICE OF THE
CLERK OF THE
SUPREME COURT

Corrected

**ARTICLES OF INCORPORATION
OF
RETIREMENT OF SARASOTA, INC.**

ARTICLE I - NAME

The name of this Corporation is: RETIREMENT OF SARASOTA, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 2201 Cantu Ct. Suite 102, Sarasota, FL 34232 and the initial registered agent of this Corporation at such office shall be Christopher B. Kerr who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

Christopher B. Kerr
2201 Cantu Ct. Suite 102
Sarasota, FL 34232

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
2201 Cantu Ct. Suite 102, Sarasota, FL 34232

The mailing address for the corporation is:
2201 Cantu Ct. Suite 102, Sarasota, FL 34232

FILED
01 MAR 19 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

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

Christopher B. Kerr

2201 Cantu Ct. Suite 102
Sarasota, FL 34232

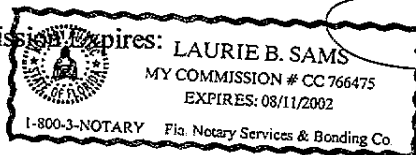

CHRISTOPHER B. KERR, Incorporator

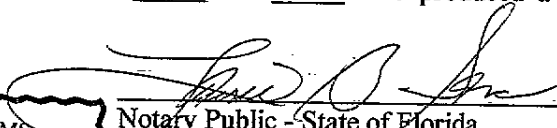
FILED
01 MAR 19 PM 1:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 14 day of March, 2001, by Christopher B. Kerr, who is personally known OR who produced a driver's license as identification.

My Commission Expires:

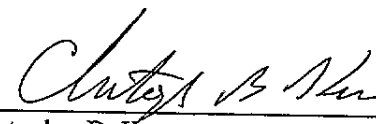



Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RETIREMENT OF SARASOTA, INC., at the place designated in the Articles of Incorporation, Christopher B. Kerr agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: March 14, 2001.


Christopher B. Kerr