Florida Department of State

Division of Corporations Public Access System

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(((H06000158503 3)))

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To:

Division of Corporations

Fax Number :

: (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

RETAIL RESOURCES OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

D. WHITE JUN 15 2006 Help

1 of 1

H06000158503 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RETAIL RESOURCES OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

986 WILDFLOWER WAY LONGWOOD FL 32750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

DIRECTOR:

PRESIDENT:

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

BARBARA HENKHAUS

939 LONGDALE AVE.

LONGWOOD FL 32750

GEORGE T SANDLAND

986 WILDFLOWER WAY

LONGWOOD FL 32750

TOM PRATT

VICE-PRESIDENT: 986 WILDFLOWER WAY

LONGWOOD FL 32750

PAGE 2 RETAIL RESOURCES OF CENTRAL FLORIDA, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GEORGE W SANDLAND JR. 986 WILDFLOWER WAY LONGWOOD FL 32750

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GEORGE W SANDLAND JR. 986 WILDFLOWER WAY LONGWOOD FL 32750

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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SECRETARION AND THE

Date

H06000158503 3