

P06000102919

Robert Skrob

(Requestor's Name)

335 Beard St.

(Address)

(Address)

Tallahassee, FL 32303

(City/State/Zip/Phone #)



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MAIL

(Business Entity Name)

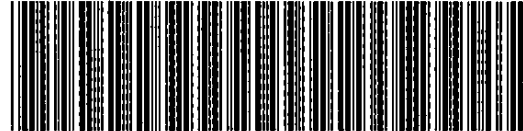
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATIONAL ASSOCIATION OF ETHICAL AND
RESPONSIBLE INDEPENDENT RETAILERS, INC.

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 NATIONAL ASSOCIATION OF ETHICAL AND RESPONSIBLE INDEPENDENT RETAILERS, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 335 Beard Street, Tallahassee, FL 32303.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be limited to 1,000 shares of voting common stock.

ARTICLE IV
NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the registered agent is Robert Skrob, 335 Beard Street, Tallahassee, FL 32303.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of one person. The name and address of the persons who shall serve as the initial Board of Directors are as follows:

Robert Skrob
335 Beard Street
Tallahassee, FL 32303

ARTICLE VI
INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is:

Robert Skrob
335 Beard Street
Tallahassee, FL 32303

The undersigned incorporator has executed these Articles of Incorporation this 8th
day of August, 2006.

Robert Skrob
ROBERT SKROB

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

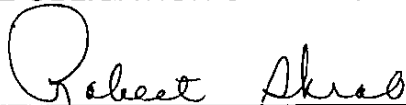
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is NATIONAL ASSOCIATION OF ETHICAL AND RESPONSIBLE INDEPENDENT RETAILERS, INC.

The name and address of the registered agent and office is:

Robert Skrob
335 Beard Street
Tallahassee, FL 32303

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



ROBERT SKROB

DATE: 8-8-06