

PO7000004734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

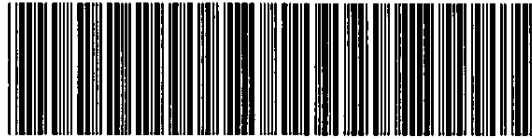
(Document Number)

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RECEIVED
07 JAN 11 PM 2:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JAN -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: US Retail of California, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Melissa A. Murry - Incorporating Services, Ltd.

Name (Printed or typed)

1540 Glenway Dr.

Address

Tallahassee, FL 32301

City, State & Zip

656-7956

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN - 9 PM 3:01

FILED

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

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:

US Retail of California, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

230 Palermo Avenue
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher G. Korge, President
230 Palermo Avenue
Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Incorporating Services, Ltd.
1540 Glenway Dr.
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

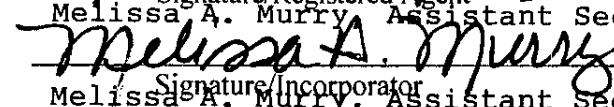
Incorporating Services, Ltd.
1540 Glenway Dr.
Tallahassee, FL 32301

ARTICLE VIII EFFECTIVE DATE
Effective date, if other than the date of filing:

1/10/2007

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent
Melissa A. Murry, Assistant Secretary


Signature/Incorporator
Melissa A. Murry, Assistant Secretary

1/9/2007

Date

1/9/2007

Date

FILED
07 JAN -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA