

10/28/2008 10:15 FAX 8132295946

GLENN RASMUSSEN

10-001/05

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.  
Account Number : I19990000156  
Phone : (813) 229-3333  
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08 OCT 28 PM 4:52  
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Alliance Retail Construction, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	084
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08 OCT 28 AM 11:00  
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TALLAHASSEE, FLORIDA

2P10/29/08

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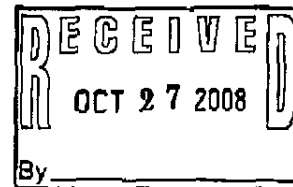
GLENN RASMUSSEN

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October 23, 2008



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

*Re: Alliance Retail Construction, Inc.*

Dear Sir or Madam:

On October 23, 2008, I filed an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Alliance Retail Construction, Inc., a Pennsylvania corporation which was authorized to transact business or conduct affairs in Florida. A copy of the certification is enclosed for your reference.

We would now like to file the Articles of Incorporation of Alliance Retail Construction, Inc., a new Florida corporation. This letter will confirm that I have no intention of revoking the withdrawal of Alliance Retail Construction, Inc., a Pennsylvania corporation, from the State of Florida.

Should you have any questions regarding this matter, please contact Laura Ritzko at (813) 229-3333.

Sincerely,

Linda L. Stallings

Enclosure

9090 58th Dr. E. • Suite 300 • Bradenton, FL 34202

941-739-1800

FAX 941-751-5400

www.AllianceRetail.com

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**ARTICLES OF INCORPORATION**  
**OF**  
**ALLIANCE RETAIL CONSTRUCTION, INC.**

The undersigned, acting as the incorporator of Alliance Retail Construction, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is: Alliance Retail Construction, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 9090 58<sup>th</sup> Drive East #300, Bradenton, Florida 34202.

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
James Stallings	9090 58 <sup>th</sup> Drive East #300, Bradenton, Florida 34202
Linda Stallings	9090 58 <sup>th</sup> Drive East #300, Bradenton, Florida 34202

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at 12:01 A.M., Tampa, Florida time, on January 1, 2009.

EFFECTIVE DATE 1/1/09

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**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

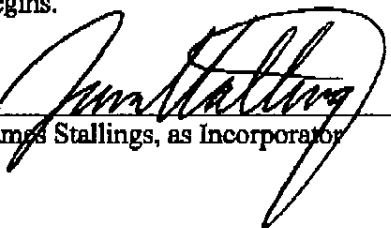
The street address of the initial registered office of the corporation is 9090 58<sup>th</sup> Drive East #300, Bradenton, Florida 34202, and the name of the corporation's initial registered agent at that address is James Stallings.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator are:

James Stallings  
9090 58<sup>th</sup> Drive East #300  
Bradenton, Florida 34202

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

  
James Stallings, as Incorporator

10/28/08  
Date

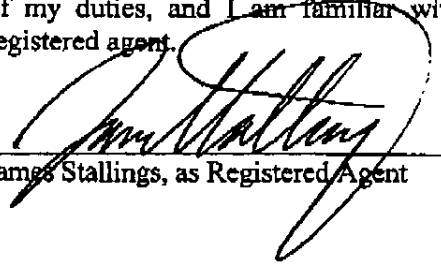
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree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

  
James Stallings, as Registered Agent10/28/08

Date

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