

PD8000110295

(Requestor's Name)

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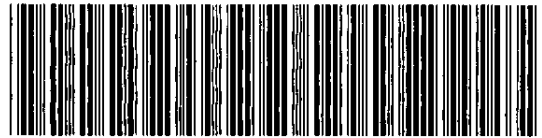
(Business Entity Name)

(Document Number)

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12/12/08--01011--013 \*\*78.75

FILED  
08 DEC 23 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/09

MRB  
12/24

16-5520

## TRANSMITTAL LETTER

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

**SUBJECT: ALR RETAIL CORP.**

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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FROM:

ANN L. ROLLINS  
P.O. Box 2556  
Highlands, NC 28741  
(828) 526-3320

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2008

ANN L ROLLINS  
PO BOX 2556  
HIGHLANDS, NC 28741

SUBJECT: ALR RETAIL CORP.  
Ref. Number: W08000055520

RECEIVED  
DEPARTMENT OF STATE  
08 DEC 23 AM 9:38

We have received your document for ALR RETAIL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00060374

*Enclosed please find a  
Corrected Articles of Incorporation  
and a copy of same.*  
*Ann L. Rollins*

FILED

ARTICLES OF INCORPORATION  
OF  
ALR RETAIL CORP.

08 DEC 23 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Business Corporation Act.

EFFECTIVE DATE 1/1/09

ARTICLE I - NAME AND LOCATION OF AGENT AND OFFICES

- 1.1 Name. The name of the corporation shall be ALR RETAIL CORP..
- 1.2 Principal Office and Mailing Address. The corporation's principal office, if known, shall be 539 E. Main St, Highlands, NC 28741 and the mailing address of the corporation shall be P.O. Box 2556, Highlands, NC 28741. The corporation may change the foregoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.
- 1.3 Initial Registered Agent and Office; Statement of Acceptance. The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be JOHN C. YATES. The initial Registered Office street address of the Registered Agent shall be 4954 Leatha Lane, Sarasota, FL 34232. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II - COMMENCEMENT AND DURATION

- 2.1 Commencement of Corporate Existence. The corporation's existence shall commence at 12:01 A.M., January 1, 2009.
- 2.2 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE III - PURPOSE AND POWERS

- 3.1 Purpose. The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.
- 3.2 Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under applicable Florida corporation law.

ARTICLE IV - AUTHORIZED SHARES

- 4.1 Class, Number, Par and Description. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one (1) class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to 1,000 shares at \$1.00 par value. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.
- 4.2 Consideration. The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and non-assessable.

4.3 No Preemptive Rights. The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

4.4 Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.


#### ARTICLE V - GENERAL

5.1 Amendment. The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and/or the shareholders in accordance with applicable law.

5.2 Organizational Meeting. After the corporate existence begins, an organizational meeting of any initial directors and/or incorporators, as the case may be, shall be held, at the call of a majority, to elect directors if needed, appoint officers, adopt bylaws, and transact other necessary business. The person(s) calling the meeting shall give 3 days' advance written notice of the time and place of the meeting to each person called.

5.3 Incorporator(s). The name and address of each incorporator executing this instrument is as follows: ANN L. ROLLINS - P.O. Box 2556, Highlands, NC 28741.

IN WITNESS WHEREOF, the undersigned executed this instrument this 20<sup>th</sup> day of December, 2008.

  
Ann L. Rollins  
Incorporator (and Registered Agent if named)

  
John C. Yates  
Registered Agent (sign if not also Incorporator)

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TALLAHASSEE, FLORIDA