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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 9/8/09

## COVER LETTER

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

SUBJECT: Retail Credit Corporation  
(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: Jeff Baker  
Name (Printed or typed)

6810 N. State Road 7  
Address

Coconut Creek, FL. 33073  
City, State & Zip

954-949-1700  
Daytime Telephone number

jqb@carls.com  
E-mail address: (to be used for future annual report notification)

**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: Retail Credit Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

6810 N. State Road 7  
Coconut Creek, FL. 33073

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares at par value of \$0.01 per share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Jeff Baker, P/S/T (President/Secretary/Treasurer)  
6810 N. State Road 7  
Coconut Creek, FL. 33073

**ARTICLE VI REGISTERED AGENT**

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

Jeff Baker  
6810 N. State Road 7  
Coconut Creek, FL. 33073

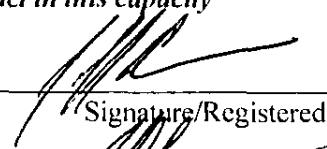
**ARTICLE VII INCORPORATOR**

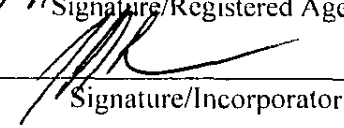
The name and address of the Incorporator is:

Jeff Baker  
6810 N. State Road 7  
Coconut Creek, FL. 33073

\*\*\*\*\*

*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

  
\_\_\_\_\_  
Signature/Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/11/09

\_\_\_\_\_  
Date

8/11/09

\_\_\_\_\_  
Date