

P1000046385

(Requestor's Name)

— 6926 CROWN LAKE DR —
— GIBSONTON, FL —
— 33534 —

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

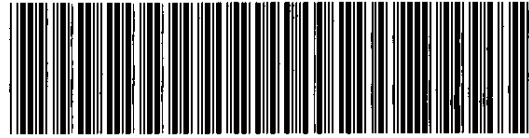
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100181255901

06/01/10--01019--001 **78.75

FILED

2010 JUN -1 P 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -2 2010
D.A. WHITE

**ARTICLES OF INCORPORATION
OF
Retac inc.**

FILED
2010 JUN -1 P 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Retac inc..

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Bradley Hickory
6926 Crown Lake Dr, Gibsonton, FL 33534

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Bradley Hickory, 6926 Crown Lake Dr, Gibsonton, FL 33534

**ARTICLE VIII
INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Bradley Hickory, 6926 Crown Lake Dr, Gibsonton, FL 33534

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 28th day of May, 20 10.

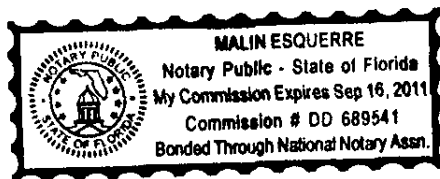
INCORPORATORS:

Bradley Hickory _____

Bradley Hickory

STATE OF FLORIDA)
COUNTY OF Hillsborough §

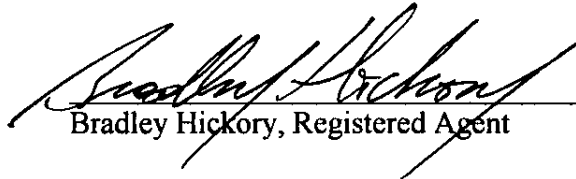
On the 28 day of May, 2010, personally appeared before me Bradley Hickory the signer(s) of the within instrument, who duly acknowledged to me the execution of the same.



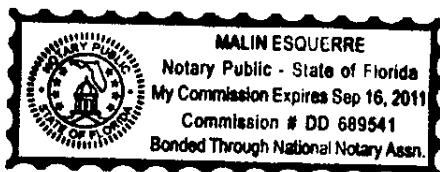
Mali Esquerre
Notary Public
9598 US Hwy 301 S
RIVERVIEW FL 33578
Residing At
Sep. 16, 2011
My Commission Expires


**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

I, Bradley Hickory, of 6926 Crown Lake Dr, Gibsonton, FL 33534, accept appointment as registered agent for and on behalf of Retac inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


Bradley Hickory, Registered Agent

Subscribed, sworn to and executed before me this 28 day of May, 2010, by
Bradley Hickory, Registered Agent of Retac inc., Corporation.




Notary Public
4598 US Hwy 301 S
RIVERVIEW FL 33578
Residing At
Sep. 16, 2011
My Commission Expires

2010 JUN - 1 P 1:26
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED