

Division of Corporations

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PR2000031641

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Platinum Coast Retail Consulting, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
PLATINUM COAST RETAIL CONSULTING, INC.

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RECORDED & INDEXED
FILEDArticle 1. Name

The name of the Corporation is:

Platinum Coast Retail Consulting, Inc.

Article 2. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is 18292 Lagos Way, Naples, Florida 34110. The mailing address of the Corporation is 18292 Lagos Way, Naples, Florida 34110.

Article 3. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

Article 4. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 18292 Lagos Way, Naples, Florida 34110. The name of the initial registered agent of the Corporation at the initial registered office is Teresa G. Fisher.

Article 5. Incorporator

The name and address of the sole Incorporator is:

Teresa G. Fisher

18292 Lagos Way
Naples, Florida 34110

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Article 6. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the sole initial Director and Chairman of the Board of the Corporation is:

Director and Chairman of the Board:	Teresa G. Fisher 18292 Lagos Way Naples, Florida 34110
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Article 7. Initial Officers

The initial Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. The name and address of the initial Officers of the Corporation

President, Vice President, Secretary and Treasurer:	Teresa G. Fisher 18292 Lagos Way Naples, Florida 34110
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

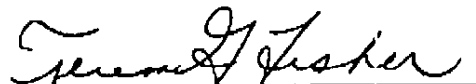
Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2nd day of April, 2012.



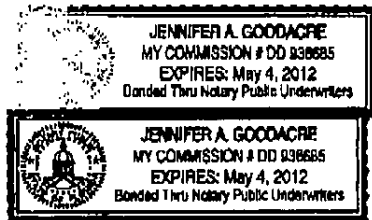
Teresa G. Fisher
Sole Incorporator

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STATE OF FLORIDA)
COUNTY OF ~~LEE~~ Collier) ss.:

The foregoing instrument was acknowledged before me this 2nd day of April, 2012, by Teresa G. Fisher, ☐ who is personally known to me (or ☒ who produced Florida driver license as identification) and who acknowledged to and before me that she executed the instrument for the purposes therein expressed.



Jennifer A. Goodacre
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Platinum Coast Retail Consulting, Inc. at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of her position as Registered Agent.

Dated this 2nd day of April, 2012.

Teresa G. Fisher
Teresa G. Fisher
Registered Agent

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