

PI30000084627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 10/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: **RETAIL GRAPHICS GROUP, INC.**

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Lisa M. Gable, Attorney at Law

Contact Person

Robertson & Gable, LLC

Firm/Company

5875 Peachtree Ind. Blvd, Suite 170

Address

Norcross, GA 30092

City, State and Zip Code

jeff@retailgraphicsgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa M. Gable at (**770**) **736-5182**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

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TALLAHASSEE, FLORIDA

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Retail Graphics Group, Inc.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a **corporation**
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Georgia**
(Enter state, or if a non-U.S. entity, the name of the country)

on **May 15, 2000**

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Retail Graphics Group, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 4th day of October, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not
* been selected, an Incorporator: _____

Printed Name: Jeff Shapiro Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

* Signature: _____
Printed Name: Jeff Shapiro Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:
Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:
Signatures of ALL General Partners.

If Florida Limited Liability Company:
Signature of a Member or Authorized Representative.

All others:
Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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**ARTICLES OF INCORPORATION
OF
RETAIL GRAPHICS GROUP, INC.**

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TALLAHASSEE, FLORIDA

1.

The name of the corporation is:

RETAIL GRAPHICS GROUP, INC.

2.

The corporation shall have authority to issue not more than 5,000 shares of stock.

3.

The initial registered office of the corporation shall be at 5910 Post Blvd., #110206, Bradenton, County, Florida 34211. The initial registered agent of the corporation at such address shall be JEFF SHAPIRO.

4.

The mailing address of the initial principal office of the corporation is:

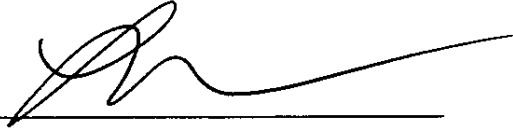
5910 Post Blvd.
#110206
Bradenton, FL 34211

5.

The name and the address of the incorporator is:

Lisa M. Gable
Robertson & Gable, LLC
5875 Peachtree Industrial Blvd., Suite 170
Norcross, Georgia 30092
770-736-5182

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.



LISA M. GABLE, Attorney at Law

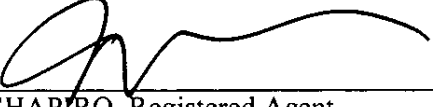
Lisa M. Gable
Robertson & Gable, LLC
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Norcross, Georgia 30092
770-736-5182

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TALLAHASSEE FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

RE: RETAIL GRAPHICS GROUP, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, 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 as provided for in Chapter 608, F.S.



JEFF SHAPIRO, Registered Agent

Date

10/2/13

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TALLAHASSEE, FLORIDA