

**Electronic Articles of Incorporation  
For**

P15000000125  
FILED  
December 31, 2014  
Sec. Of State  
cmustain

RETALLICK FINANCIAL GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

RETALLICK FINANCIAL GROUP, INC

**Article II**

The principal place of business address:

8951 BONITA BEACH ROAD SE, STE 525  
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

8951 BONITA BEACH ROAD SE, STE 525  
BONITA SPRINGS, FL. 34135

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000 COMMON SHARES PAR VALUE \$0.01

**Article V**

The name and Florida street address of the registered agent is:

DONALD L RETALLICK  
8951 BONITA BEACH ROAD SE, STE 525  
BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD L RETALLICK

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## **Article VI**

The name and address of the incorporator is:

DONALD L RETALLICK  
8951 BONITA BEACH ROAD SE, STE 525  
  
BONITA SPRINGS, FLORIDA 34135

Electronic Signature of Incorporator: DONALD L RETALLICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
DONALD L RETALLICK  
8951 BONITA BEACH ROAD SE, STE 525  
BONITA SPRINGS, FL. 34135