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April 28, 2016

Florida Department of State Division of Corporations - Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Ignatz Retail Consulting, Inc.

Dear Sir or Madam:

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer

Master of Laws in Taxation

Enclosed are the original and one copy of the proposed Articles of Incorporation for the above named company.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Incorporation to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$78.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

L. A. Hounts, fr/

L. A. Gornto, Jr.

LAG/ml Enclosures

FILED

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ARTICLES OF INCORPORATION OF IGNATZ RETAIL CONSULTING, INC.

SECRETARY OF STATE FALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Ignatz Retail Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

417 Wingspan Drive Ormond Beach, FL 32174

> ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 444 Seabreeze Blvd, Suite 360, Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is L. A. Gornto, Jr., Esq.

ARTICLE V TERM OF EXISTENCE

This corporation shall commence April 28, 2016, and shall have perpetual existence.

ARTICLE VI NUMBER OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII DIRECTORS

The names and addresses of the initial Directors of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name	<u>Address</u>
Richard Ignatz	417 Wingspan Drive Ormond Beach, FL 32174
Janet Ignatz	417 Wingspan Drive Ormond Beach, FL 32174

ARTICLE VIII OFFICERS

The names and addresses of the initial Officers of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Name and Address	<u>Office</u>
Richard Ignatz	President
Janet Ignatz	Secretary and Treasurer

ARTICLE IX INCORPORATOR

The names and street addresses of the incorporators signing these articles are:

Name	Address
Richard Ignatz	417 Wingspan Drive Ormond Beach, FL 32174

Janet Ignatz

417 Wingspan Drive Ormond Beach, FL 32174

ARTICLE X AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155. Florida Statutes.

Dated April 28, 2016.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated professional service 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 under Section 607.0505, Florida Statutes.

Dated April 28, 2016.

L. A. Gornto, Jr

Richard Ignatz