

P/6000/00398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

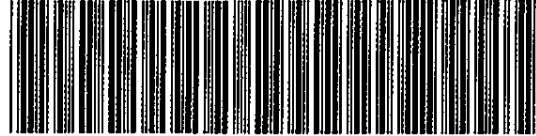
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800293301418

12/22/16--01019--007 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC 22 PM 2:15

12/23/16

**SWANN HADLEY STUMP
DIETRICH & SPEARS**
PROFESSIONAL ASSOCIATION

Pervie P. Swann (1895-1984)

Sharon B. Abner
Karen M. Brown
Stuart P. Buchanan
D. Paul Dietrich II
Kristyn Elliott
Ralph V. Hadley III
Benjamin C. Iseman

Attorneys and Counselors at Law
Since 1924
www.swannhadley.com

December 20, 2016

Eric B. Jontz
Jeffrey R. Jontz
Richard A. Leigh
Michael T. Sheridan
Douglas C. Spears
John R. Stump
Richard R. Swann

Donald P. Dietrich
Of Counsel

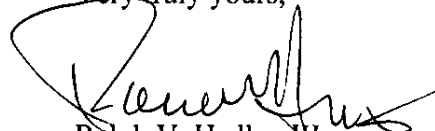
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: RETAIL CONCEPTS OF MINNESOTA, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Certificate of Domestication and an original and one (1) copy of Articles of Incorporation for the above-reference entity, together with our firm check in the amount of \$128.75 to cover the cost of filing.

Very truly yours,



Ralph V. Hadley III

RVH/gm
Enclosures
CC: Shawna Heninger

CERTIFICATE OF DOMESTICATION

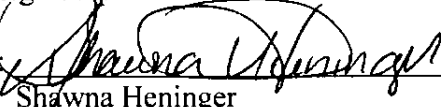
The undersigned, SHAWNA HENINGER, President of RETAIL CONCEPTS OF MINNESOTA, INC., a foreign corporation in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 19, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MINNESOTA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RETAIL CONCEPTS OF MINNESOTA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is RETAIL CONCEPTS OF MINNESOTA, INC. (F02 - 003672)
5. The jurisdiction that constituted the seat, siege, social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MINNESOTA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of RETAIL CONCEPTS OF MINNESOTA, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 14th day of December, 2016.

RETAIL CONCEPTS OF MINNESOTA, INC., a
foreign corporation

By


Shawna Heninger

Its: President

ARTICLES OF INCORPORATION
OF
RETAIL CONCEPTS OF MINNESOTA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RETAIL CONCEPTS OF MINNESOTA, INC.

The address of the principal office of this corporation shall be:

1720 East Buena Vista Blvd.
Building A
Lake Buena Vista, FL 32830

and the mailing address of the corporation shall be:

P. O. Box 2617
Windermere, FL 32830

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC 22 PM 2:15

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

1031 West Morse Boulevard
Suite 350
Winter Park, FL 32789

and the name of the initial registered agent of the corporation at that address is:

SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The names of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Shawna Heninger
P. O. Box 2617
Windermere, FL 34786

Randall Heninger
P. O. Box 2617
Windermere, FL 34786

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

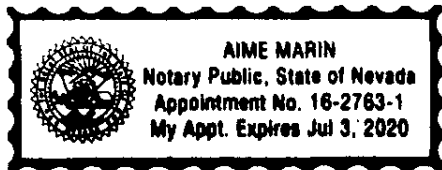
Shawna Heninger
P. O. Box 2617
Windermere, FL 34786

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, have hereunto set his hand and seal this 14th of December, 2016.

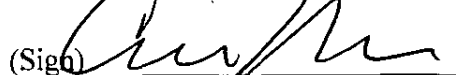

SHAWNA HENINGER

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 14th day of December, 2016,
by **SHAWNA HENINGER**, who is personally known to me or has produced
Driver license as identification.



NOTARY PUBLIC

(Sig) 

(Print) AIME MARIN

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES: July 3, 2020

COMMISSION NO. 16-2763-1

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Swann Hadley Stump Dietrich & Spears, P.A., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

**SWANN HADLEY STUMP DIETRICH &
SPEARS, P.A.**

By: 

Ralph V. Hadley, III

Date: 12/12/16

G:\CORPORATE\RETAIL CONCEPTS OF MINNESOTA, INC\ARTICLES OF INCORPORATION.DOC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC 22 PM 2:15