

P18000037968

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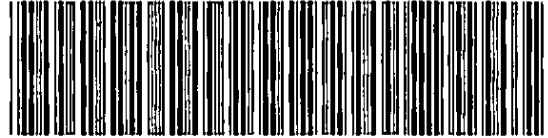
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W18-24225



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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FLORIDA DEPARTMENT OF STATE  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

March 13, 2018

JASON C. ASBURY

12351 NW 35TH STREET  
CORAL SPRINGS, FL 33065

SUBJECT: RETCOM CONSTRUCTION, INC.  
Ref. Number: W18000024225

We have received your document for RETCOM CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L08000058334.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 118A00005061

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TALLAHASSEE, FLORIDA

## ARTICLES of INCORPORATION of RETCOM, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be: RetCom, Inc.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office *and* mailing address of this Corporation is: 12351 NW 35th Street, Coral Springs, Florida 33065.

### ARTICLE III - PURPOSE OF CORPORATION

The purpose for which this corporation is organized is any and all lawful business.

### ARTICLE IV - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of Common Stock, par value \$1.00 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation, each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

### ARTICLE V - ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 12351 NW 35th Street, Coral Springs, Florida 33065, and the initial registered agent of this Corporation at that address shall be Jason C. Asbury.

### ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Jason C. Asbury, 12351 NW 35th Street, Coral Springs, Florida 33065.

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ARTICLE VII - DIRECTORS

The initial directors of the Corporation are:

Jason C. Asbury, 12351 NW 35th Street, Coral Springs, Florida 33065.

Marcy Asbury, 12351 NW 35th Street, Coral Springs, Florida 33065.

ARTICLE VIII - OFFICERS

The initial directors of the Corporation are:

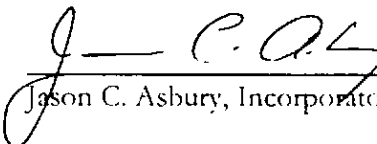
Chairperson: Jason C. Asbury, 12351 NW 35th Street, Coral Springs, Florida 33065.

President: Jason C. Asbury, 12351 NW 35th Street, Coral Springs, Florida 33065.

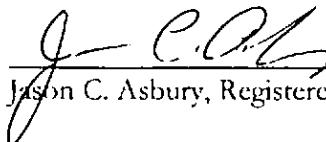
Secretary: Marcy Asbury, 12351 NW 35th Street, Coral Springs, Florida 33065.

Treasurer: Marcy Asbury, 12351 NW 35th Street, Coral Springs, Florida 33065.

IN WITNESS WHEREOF, 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. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status. In recognition of all of the foregoing, I have hereunto subscribed my hand and seal on this 12<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Jason C. Asbury, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Jason C. Asbury, Registered Agent

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