

P95000014265

TRANSMITTAL LETTER

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

800001410758
-02/20/95--01109--001
*****70.00 *****70.00

SUBJECT: RETAIL ON-LINE, INC.

Enclosed is an original and one copy of the articles of incorporation and check for \$70.00.

FROM: DON W. TILLOTSON JR.
9410 TILLOTSON CRT.
ODESSA, FL 33556
(813) 920-1548

FILED
95 FEB 20 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PAK
2-21*

ARTICLES OF INCORPORATION

OF

RETAIL ON-LINE, INC.

FILED
95 FEB 20 AM 8 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is **RETAIL ON-LINE, INC.**

II.

The mailing address of the initial principal office of the corporation is: **9410 Tillotson Crt., Odessa, Fl 33556.**

III.

The number of shares the corporation is authorized to issue is one-hundred (100).

IV.

The street address of the initial registered office of the corporation is: **9410 Tillotson Crt., Odessa, Fl 33556,** and the initial registered agent of the corporation at such address is: **Don W. Tillotson Jr.**

V.

The name and address of the incorporator is: **Don W. Tillotson Jr., 9410 Tillotson Crt., Odessa, Fl 33556.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 13th day of February, 1995.



RETAIL ON-LINE, Inc.
Don W. Tillotson Jr.,

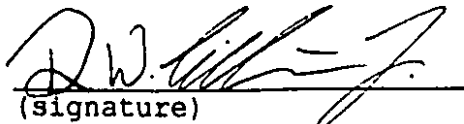
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RETAIL ON-LINE, INC.
2. The name and address of the registered agent is: Don W. Tillotson Jr. 9410 Tillotson Crt. Odessa, Fl 33556.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 status 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.


(signature)

FILED
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TALLAHASSEE, FLORIDA

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OF

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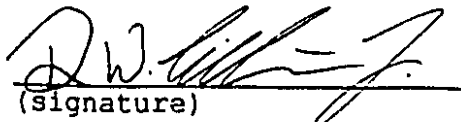
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