



Roy C. Skelton, Esq.  
Attorney at Law

26133 U.S. Hwy. 19 No., Suite 301  
Clearwater, Florida 34623  
(813) 791-8810  
FAX (813) 791-7205

February 24, 1995

Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6207  
Tallahassee, FL 32302

RECEIVED 4116826  
-02/27/95-01074-019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In re: Retail Technologies, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with my check in the amount of \$70.00 to cover your filing fees. Please record and file same with your office. I do not require a certified copy. Please forward the proper paperwork to 26133 U.S. 19 No., Suite 310, Clearwater, Fl. 34623.

Thank you for your attention to this matter.

Very truly yours,

*Roy C. Skelton*  
Roy C. Skelton

FILED  
95 MAR -1 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1195-4450~~

T. BROWN MAR - 2 1995



Roy C. Skelton, Esq.  
Attorney at Law

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26133 U.S. Hwy. 19 No., Suite 301  
Clearwater, Florida 34623  
(813) 791-8810  
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February 28, 1995

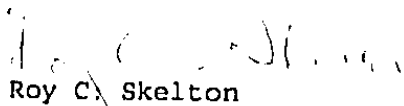
Ms. Theresa Brown  
Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Fl. 32301

In re: Retail Technologies, Inc.

Dear Ms. Brown:

Enclosed please find the missing executed acceptance of registered agent from for Tetail Technologies, Inc. Thank you for your attention to this matter.

Very truly yours,

  
Roy C. Skelton

ARTICLES OF INCORPORATION  
OF  
RETAIL TECHNOLOGIES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

RETAIL TECHNOLOGIES, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business. The main purpose of this corporation is to engage in every phase and aspect of the business of selling and installing retail point of sale equipment and related services.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock to be issued by this corporation shall be 100 shares at \$1.00 value per share.

ARTICLE IV- TERM OF EXISTENCE

The terms of which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

#### **ARTICLE V - INITIAL CAPITAL**

The initial capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### **ARTICLE VI - ADDRESS**

The post office address of the principal place of business of the corporation shall be 26133 U.S. 19 No., #312, Clearwater, Florida, 34623.

#### **ARTICLE VII - DIRECTORS**

The business of the corporation shall be commenced by a Board of Directors of not less than one in number. The names and addresses of the first Board of Directors, who, subject to this Charter, the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until an election is held by the stockholders, are:

NAME	ADDRESS
Ron Grice	26133 U.S. 19 No., #312, Clearwater, Fl. 34623
Roy Skelton	26133 U.S. 19 No., #310, Clearwater, Fl. 34623
Greg Mohr	26133 U.S. 19 No., #310, Clearwater, Fl. 34623

#### **ARTICLE VIII - INCORPORATORS**

The name and address of each incorporator is:

NAME	ADDRESS
Ron Grice	26133 U.S. 19 No., #312, Clearwater, Fl. 34623
Roy Skelton	26133 U.S. 19 No., #310, Clearwater, Fl. 34623
Greg Mohr	26133 U.S. 19 No., #310, Clearwater, Fl. 34623

**ARTICLE IX - REGISTERED OFFICE AND AGENT**

The registered office and agent for the corporation is:

OFFICE

AGENT

26133 U.S. 19 No., #310, Clearwater, Fl. 34623 Roy C. Skelton

**ARTICLE X - SUB CHAPTER S**

The corporation elects under Section 1372(a) to have a taxable status under Sub Chapter S of the Internal Revenue Code.

**ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION**

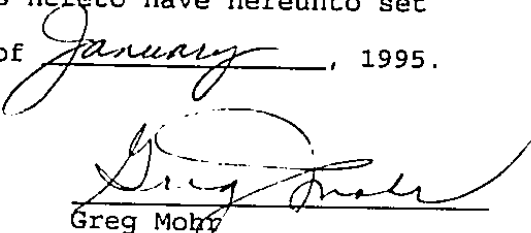
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE XII - MISCELLANEOUS PROVISIONS**

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a Small Business Corporation which qualifies under the code.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 10<sup>th</sup> day of January, 1995.

WITNESSES:

  
\_\_\_\_\_  
Greg Mohr

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Greg Mohr, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and he stated before me that he executed same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
Notary Public

**ACCEPTANCE**

Having been named to act as Registered Agent for service of process in the foregoing Articles of Incorporation, I hereby agree to act in such capacity and to keep this office open pursuant to the provisions of the Florida General Corporation Act.

DATED; \_\_\_\_\_, 1995

\_\_\_\_\_  
ROY C. SKELTON  
Registered Agent