

P95000065498

TRANSMITTAL LETTER

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

000001567900
-08/23/95--01084--008
****131.25 ****131.25

SUBJECT: A. and S. Retail Systems, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Patricia A. Scott

Name (printed or typed)

700 N.W. 15th Avenue

Address

Deerfield Beach, FL 33442

City, State & Zip

(305) 427-3813

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 PM 12:04

NOTE: Please provide the original and one copy of the articles.

9/8/95

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 AUG 23 PM 12: 04

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A. ~~and~~ S. Retail Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

700 N.W. 15th Avenue
Deerfield Beach, FL 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 (Five-thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia A. Scott
700 N.W. 15th Avenue
Deerfield Beach, FL 33442

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia A. Scott
700 NW. 15th Avenue
Deerfield Beach, Fl. 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of August, 1995.

Patricia A. Scott - president
Signature

Patricia A. Scott - secretary
Signature

Patricia A. Scott - treasurer
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE OF FLORIDA
County of Broward



GEORGE T. SHUPLIN
My Commission Expires Mar 29 1999
Bonded by HA
800 422-1551

Personally appeared before me, PATRICIA A. SCOTT,
WHO DEPOSES AND SAYS THAT SHE EXECUTES THIS
CERTIFICATE - SWORN TO AND SUBSCRIBED BEFORE ME
THIS 9th DAY OF AUGUST, 1995

George T. Shuplin
Notary Public

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

95 AUG 23 PM 12:04

PURSUANT TO THE PROVISIONS OF SECTION 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:

A. and S. Retail Systems, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Patricia A. Scott
(NAME)

700 N.W. 15th Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, FL 33442
(CITY/STATE/ZIP)

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 statutes 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.

Patricia A. Scott
(SIGNATURE)

8/9/95
(DATE)