

P96000002382

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FL 32314
96 JAN -3 AM 10:40

SUBJECT: RETAIL ONE II, 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: SCOTT WOOD
Name (printed or typed)
3803 SAN NICHOLAS STREET
Address
TAMPA, FL 33629
City, State & Zip
(813) 251-2130
Daytime Telephone number

700001677167
-01/03/96--01096--008
****122.50 ****122.50

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

GB 1/3/96

ARTICLES OF INCORPORATION

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:

RETAIL ONE II, INC.

ARTICLE II PRINCIPAL OFFICE

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

3803 SAN NICHOLAS STREET
TAMPA, FL 33629

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT WOOD
3803 SAN NICHOLAS STREET
TAMPA, FL 33629

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):

SCOTT WOOD: PRESIDENT / SECRETARY

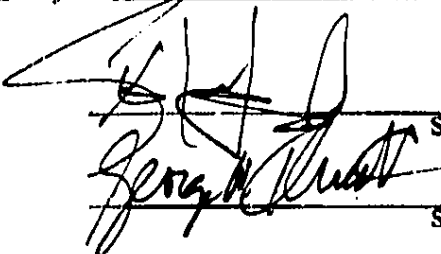
3803 SAN NICHOLAS STREET
TAMPA, FL 33629

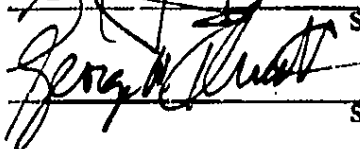
GEORGE KLEIER, III: VICE PRESIDENT / TREASURER

2624 ENTERPRISE ROAD EAST
UNIT D-24
CLEARWATER, FL 34619

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

2nd day of JANUARY, 19 96


SCOTT WOOD AS PRESIDENT / SECRETARY
Signature


GEORGE KLEIER, III AS VICE PRESIDENT /
Signature TREASURER

Signature

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ONE II, INC.

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

SCOTT WOOD

(NAME)

3803 SAN NICHOLAS STREET

(^{or} P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33629

(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.


(SIGNATURE)

SCOTT WOOD

JANUARY 2, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314