

P96000034242

James M. Harvey  
Requestor's Name  
595 - 1st St NW  
Address  
WPB 57  
City/State/Zip  
401 687 3696  
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700001786967  
-04/19/96--01032--001  
\*\*\*\*245.00--\*\*\*\*122.50
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CS REC 19 11:10:54  
STATE  
SECRET

Examiner's Initials

SKH  
4/19/96

**ARTICLES OF INCORPORATION  
OF  
RETAIL ASSOCIATION OF FLORIDA , INC.**

FILED  
CLERK OF COURT  
JAN 19 1956  
10:56

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is:     **RETAIL ASSOCIATION OF FLORIDA , INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale in case of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

THOMAS A. HAYES  
3600 N. FEDERAL WAY  
FT. LAUDERDALE, FL 33308

and the name of the initial Registered Agent of this corporation at that address is

THOMAS A. HAYES  
3600 N. FEDERAL WAY  
FT. LAUDERDALE, FL 33308

The principal address and the registered agent address are the same.

YES

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

THOMAS A. HAYES  
3600 N. FEDERAL WAY  
FT. LAUDERDALE, FL 33308

JAMES M. HARVEY  
5195 FOXHALL DRIVE, NORTH  
WEST PALM BEACH, FL 33409

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

THOMAS A. HAYES  
3600 N. FEDERAL WAY  
FT. LAUDERDALE, FL 33308

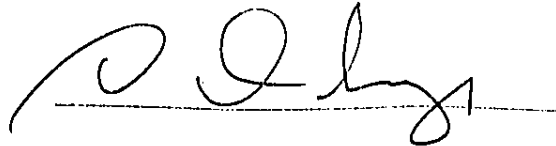
ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, 19th day of April, 1996.



STATE OF FLORIDA )

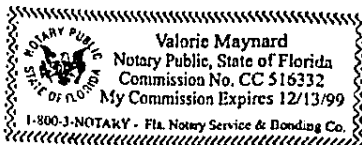
COUNTY OF LEON )

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS A. HAYES known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 19th day of April, 1996.

  
NOTARY PUBLIC, State of Florida at large

My commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

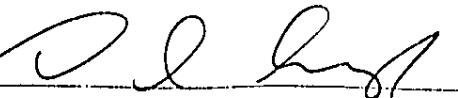
(name) RETAIL ASSOCIATION OF FLORIDA, INC.

REGISTERED AGENT:

(name and address)

THOMAS A. HAYES  
3600 N. FEDERAL WAY  
FT. LAUDERDALE, FL 33308

I agree to act as the registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

Dated: 7-19-96

Zollie M. Maynard  
Panza, Maurer, Maynard & Neel, P.A.  
215 South Monroe Street, Suite 320  
Tallahassee, Florida 32301

FILED  
STATE  
96 APR 19 11:10:54  
TALLAHASSEE

P96 000 34242



OCTOBER 21, 1996

200001985222--5  
-10/24/96--01045--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

TO WHOM IT MAY CONCERN:

ATTACHED IS THE ARTICLES OF AMENDMENT TO ARTICLES OF IN-  
CORPORATION OF RETAIL ASSOCIATION OF FLORIDA.

ALSO, I HAVE ATTACHED A CHECK IN THE AMOUNT OF \$43.75. THE BREAK-  
DOWN IS AS FOLLOWS: \$35.00 FOR THE FILING FEE AND \$8.75 FOR THE  
CERTIFICATE OF STATUS.

PLEASE DIRECT ALL INQUIRIES TO:

TOM HAYES  
FLORIDA GOVERNMENT RELATIONS  
3600 N. FEDERAL HIGHWAY  
2ND FLOOR  
NATIONS BANK BUILDING  
FT. LAUDERDALE, FL 33308

954/390-7949

THANK YOU,

THOMAS A. HAYES  
PRESIDENT

FILED  
96 OCT 24 PM 3 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change*  
*NFT*  
*10-29-96*

☐ Ft. Lauderdale  
Nations Bank Bldg., Second Floor  
3600 N. Federal Hwy.  
Ft. Lauderdale, FL 33308  
954-390-7949  
Fax 954-390-7991

☐ West Palm Beach  
One Clearlake Centre  
250 Australian Ave. South, Suite 500  
West Palm Beach, FL 33401  
561-832-7291  
Fax 561-659-4706

☐ Tallahassee  
215 S. Monroe Street  
Suite 320  
Tallahassee, FL 32301  
904-561-3736  
Fax 904-681-0983

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 OCT 24 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RETAIL ASSOCIATION OF FLORIDA, INC.

(present name)

Letter Number 996400018462  
DOC Number 996000054242

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① ARTICLE 1 - NAME

STRIKE RETAIL ASSOCIATION OF FLORIDA, INC.

INSERT FLORIDA BUSINESS ASSOCIATION, INC.

② TITLE change "ARTICLES OF INCORPORATION  
OF RETAIL ASSOCIATION OF FLORIDA, INC."  
to  
"ARTICLES OF INCORPORATION  
OF FLORIDA BUSINESS ASSOCIATION, INC."

③ CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE  
CORPORATION:  
name RETAIL ASSOCIATION OF FLORIDA, INC.  
to name FLORIDA BUSINESS ASSOCIATION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept 11, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of September, 19 95

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas A. Hayer James M. Hayer  
Typed or printed name

Incorporator Incorporator  
Title