

P96000069179

TRANSMITTAL LETTER

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

400001925594  
-08/19/96--01046--004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: RETIRE - NET 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:

GARY COLLINS  
Name (printed or typed)

7712 FORESTAY DRIVE  
Address

LAKE WORTH, FLORIDA 33467  
City, State & Zip

561-439-4304  
Daytime Telephone number

FILED  
96 AUG 19 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 20 1996 BSB

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

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## 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.*

FILED  
96 AUG 19 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

RETIRE-NET INC.

### ARTICLE II PRINCIPAL OFFICE

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

OFFICE - 7712 FORESTAY DRIVE  
LAKE WORTH, FLORIDA 33467

MAILING ADDRESS - 6346-65 LANTANA ROAD  
SUITE 310  
LAKE WORTH, FLORIDA 33463

### ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY COLLINS  
7712 FORESTAY DRIVE  
LAKE WORTH, FLORIDA 33467

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

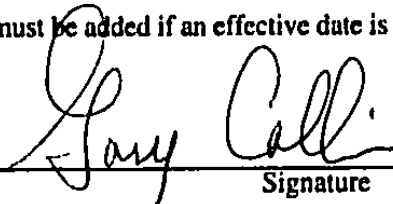
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1 GARY COLLINS  
7712 FORESTAY DRIVE  
LAKE WORTH, FLORIDA 33467
- 2 JAMES R USHER  
HC I Box 512-A  
LAKEVILLE, PA 18438
- 3 TIMOTHY CARLSON  
11444 CLOVERLAWN DRIVE  
BRIGHTON, MICHIGAN 48116

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

13th day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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: RETIRE-NET INC
2. The name and address of the registered agent and office is:

GARY COLLINS  
(NAME)

7712 FORESTAY DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH FLORIDA 33467  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process ; & 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.*

Gary Collins  
(SIGNATURE)

8-13-96  
(DATE)