



THE UNITED STATES
CORPORATION
COMPANY

P 97000058040

ACCOUNT NO. : 072100000032

REFERENCE : 449924 81557A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : July 2, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 449924-005

CUSTOMER NO: 81557A

800002229168--8

CUSTOMER: Mark F. Mooney, Esq.
MARK F. MOONEY, ESQ

1211 W. Fletcher Avenue

Tampa, FL 33612

DOMESTIC FILING

NAME: RETRO CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

97 JUL -2 PM 12:54
TALLAHASSEE, FLORIDA

97 JUL -2 PM 12:07
REC'D

3

SN JUL 02 1997

ARTICLES OF INCORPORATION

OF

RETRO CONSULTING, INC.

97 JUL -2 PM 12:54

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is RETRO CONSULTING, Inc. The principal place of business of this Corporation shall be 5134 Kernwood Court, Palm Harbor, Florida, 34685, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5134 Kernwood Court, Palm Harbor, Florida, 34685. The initial registered agent of this Corporation is Rhonda T. Robinson.

Article IV - Incorporator

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

Rhonda T. Robinson
5134 Kernwood Court
Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation, this 27th day of June, 1997.

Rhonda T. Robinson
RHONDA T. ROBINSON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH Pinellas

The foregoing Articles of Incorporation were acknowledged before me this 27th day of June, 1997 by RHONDA T. ROBINSON, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath.



Stefanie C. Ritchey
(Signature of Notary)
Stefanie C. Ritchey
(Printed Name of Notary)
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Rhonda T. Robinson
RHONDA T. ROBINSON
Registered Agent
Date 6/27/97
JUN 27 1997
HILLSBOROUGH COUNTY, FLORIDA