

**CAPITAL CONNECTION, INC.**  
 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

97 SEP 30 PM 3: 02

P97000084549

Florida Retail Sites  
 Inc

000002307350--5  
 -09/30/97--01005--019  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC I or 3 File \_\_\_\_\_
- UCC II Search \_\_\_\_\_
- UCC II Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

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 DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: LS

8/30 8:30

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
 9-30-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 30, 1997

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: FLORIDA RETAIL SITES, INC.  
Ref. Number: W97000022313

We have received your document for FLORIDA RETAIL SITES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 097A00048112

9/30/97 - ASSOCIATE OF INCORPORATOR CALLED AND SAID SIGNATURES WERE ORIGINAL.

**ARTICLES OF INCORPORATION**

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**OF**

**FLORIDA RETAIL SITES, INC.**

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

**ARTICLE 1: NAME**

The name of the corporation is Florida Retail Sites, Inc.

**ARTICLE H: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 3816 West Sligh Avenue, Tampa, FL 33614.

**ARTICLE M: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Denise Lewis Ruhl, 3816 West Sligh Avenue, Tampa, FL 33614.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Denise Lewis Ruhl, 3816 West Sligh Ave., Tampa, FL, 33614.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is President & Director - Denise Lewis Ruhl, 3816 W. Sligh Avenue, Tampa, FL 33614.

The undersigned has executed these Articles of Incorporation this 24th day of September, 1997.



Denise Lewis Ruhl

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE 97 SEP 30 PM 3:02**

Pursuant to the provisions of Section 607.05019, Florida Statutes the mentioned 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: Florida Retail Sites, Inc.
2. The name and street address of the registered agent and office is: Denise Lewis Ruhl, 3816 West Sligh Avenue, Tampa, 33614

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 CARACITY. 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Denise Lewis Ruhl