

CAPITAL CONNECTION, INC.

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

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Retail Information
Consulting, Inc.

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***122.50 ***122.50

- ☐ 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 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION

OF

RETAIL INTERNATIONAL CONSULTING, INC.

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ARTICLE I - NAME

The name of this corporation shall be RETAIL INTERNATIONAL CONSULTING, INC., and the address of the principal office of the corporation is 2216 River Ridge Road, DeLand, Florida 32720.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 112 North Florida Avenue, DeLand, Florida 32720, and the name of the initial registered agent at that office is Charles L. Early, Jr.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial director shall be Jimmy Ardell Schafer, 2216 River Ridge Road, DeLand, Florida 32720.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Jimmy Ardell Schafer, 2216 River Ridge Road, DeLand, Florida 32720.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

ACCEPTANCE OF REGISTERED AGENT

CHARLES L. EARLY, JR., being first duly sworn, deposes and says:

That he accepts the designation as registered agent of Retail International Consulting, Inc., as set forth in Article V of the Articles of Incorporation, and the street address of the initial registered agent is 112 North Florida Avenue, DeLand, Florida 32720.

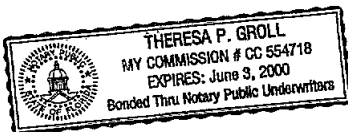
Charles L. Early, Jr.
Charles L. Early, Jr.

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared CHARLES L. EARLY, JR., to me known to be the person described in and who executed the foregoing instrument, () who has produced driver's license for identification, and he acknowledged before me that he executed the same and (X) did () did not take an oath.

WITNESS my hand and official seal this 14th day of January, 1998.

Theresa P. Groll
Theresa P. Groll (printed name)
Notary Public, State of Florida
My Commission Expires:

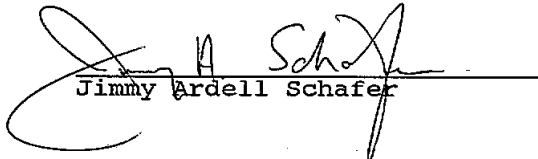


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amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14 day of January, 1998.


Jimmy Ardell Schafer

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared JIMMY ARDELL SCHAFER, to me known to be the person described in and who executed the foregoing instrument, () who has produced driver's license for identification, and he acknowledged before me that he executed the same and (X) did () did not take an oath.

WITNESS my hand and official seal this 14th day of January, 1998.


Theresa P. Groll (printed name)
Notary Public, State of Florida
My Commission Expires:

