

99000057714

CAPITAL CONNECTION, INC.

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

Retirement, Inc

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****157.50 *****78.75

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TALLAHASSEE, FLORIDA
Filings

- ✓ 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF
RETIREMENT, INC.

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.

ARTICLE I: NAME

The name of the corporation shall be Retirement, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 87 Hermosillo Drive, Kissimmee, FL 34743.

ARTICLE III: SHARES

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

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Larry Wallace, 87 Hermosillo Drive, Kissimmee, FL 34743.

ARTICLE V: PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE VI: DURATION

The period of this corporations duration is perpetual.

ARTICLE VII: COMMENCEMENT

The corporation will not commence business until it has received for the issuance of shares, consideration in the value of One Hundred Dollars \$100.00, consisting of cash.

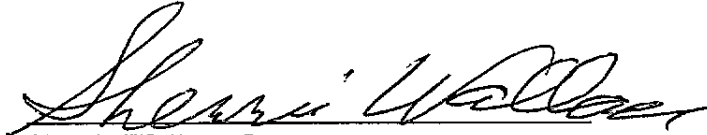
ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) Larry & Sherrie Wallace, 87 Hermosillo Drive, Kissimmee, FL 34743.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of June , 1999.

A handwritten signature in cursive script, appearing to read "Larry Wallace", written over a horizontal line.

Larry Wallace, Incorporator

A handwritten signature in cursive script, appearing to read "Sherrie Wallace", written over a horizontal line.

Sherrie Wallace, Incorporator

**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: Retirement, Inc.
2. The name and address of the registered agent and office is:

Larry Wallace
87 Hermosillo Drive
Kissimmee, FL 32809

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 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.


Signature: Larry Wallace


Date

COURIER ADDRESS:

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 487-6052

MAILING ADDRESS:

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
(850) 487-6052

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