

TRANSMITTAL LETTER
P000000074346

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

SUBJECT: Ritter Medical Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003341836--3
-08/01/00--01044--003
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Timothy J. Ritter
Name (Printed or typed)

14404 S.E. 95th Ct.
Address

Summertfield, FL 34491
City, State & Zip

(352) 288-4034
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
00 AUG - 1 AM 7:45
FILED

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

T. Burch
7 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ritter Medical Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14404 S.E. 95th Ct.
Summerfield, FL 34491

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sale of Medical Equipment

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tim Ritter
14404 S.E. 95th Ct.
Summerfield, FL 34491

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tim Ritter
14404 S.E. 95th Ct.
Summerfield, FL 34491

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 AUG - 1 AM 7:45

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tim Ritter
Signature/Registered Agent Tim Ritter

7/25/00
Date

Tim Ritter
Signature/Incorporator Tim Ritter

7/25/00
Date