

796000002698

TRANSMITTAL LETTER

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

4000071810954
-05/07/86--01065--0003
*****78.75 *****78.75

SUBJECT: RITZ MANAGEMENT Group
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 21 PM 3:21

FILED

FROM: FREDERICK D. MATTHEWS
Name (Printed or typed)

P.O. Box 12563
Address

JACKSONVILLE, FLORIDA 32209
City, State & Zip

904-764-6939
Daytime Telephone number

W96-10225

FAL MAY 21 1986

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



RECEIVED MAY 17 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1996

FREDERICK D. MATTHEWS
P.O. BOX 12563
JACKSONVILLE, FL 32209

SUBJECT: RITZ MANAGEMENT GROUP
Ref. Number: W96000010225

We have received your document for RITZ MANAGEMENT GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00023864

*Corrections made and
Attached*

[Signature]

17 May 96

RITZ MANAGEMENT GROUP, INC
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation shall be:
The Ritz Management Group, Inc.

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address shall be:
2907 RIBAUT SCENIC DRIVE, P.O. Box 12563, Jacksonville, FL 32209

ARTICLE III
Purpose(s)

The specific purpose for which the corporation is organized is:
For the indefinite operation and management of the Ritz District, for the purpose of maintaining the culture and history of the area as well as to provide, competent and responsible management for the Ritz Theatre and surrounding properties.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
With the exception of the organizational year, directors shall be appointed by a majority of sitting directors.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No limitation

ARTICLE VI
Initial registered agent and street address

Initial registered agent and street address:
Frederick D. Matthews
2907 RIBAUT SCENIC DRIVE
Jacksonville, FL 32208

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

1. Frederick Matthews, 2907 Ribault Scenic Drive, Jacksonville, Florida 32208

The undersigned incorporator has executed these Articles of Incorporation this

25th day of March, 1990


Signature of Incorporator

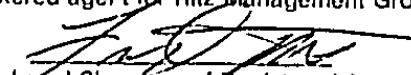
Frederick D. Matthews

Typed name of Incorporator signing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT:

I Frederick D. Matthews hereby am familiar with and accept the duties and responsibilities as registered agent for Ritz Management Group, Inc.


Legal Signature of Registered Agent