

P00000070088

Anthony L. Jones

Requester's Name

14038 MIRAMAR Ave.

Address

MADEIRA BEACH, FL 33708

City/State/Zip

Phone #

FILED

00 JUL 18 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RITTON Marketing Solutions Inc

(Corporation Name)

(Document #)

900003325619--0

07/18/00-01003-016

*****78.75 *****78.75

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

Inta Whalen GAVE

AUTHORIZATION BY PHONE TO

correct add title of
Inc/PA under signature

DATE

CR2E031(7/97)

DOC. EXAM. PA 7/24/00

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PA 7/24/00

ARTICLES OF INCORPORATION
of
RITTON MARKETING SOLUTIONS INC.

FILED
00 JUL 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ritton Marketing Solutions Inc.
14038 Miramar Ave., Madeira Beach, FL 33708

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of Common Stock at Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Rita T. Whalen
14038 Miramar Ave
Madeira Beach, FL 33708

ARTICLE VI - INTIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Anthony L. Jones
14038 Miramar Ave
Madeira Beach, FL 33708

-and-

Rita T. Whalen
14038 Miramar Ave
Madeira Beach, FL 33708

ARTICLE VII - INCORPORATORS

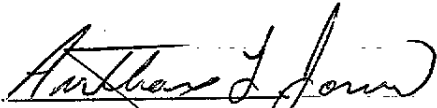
The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

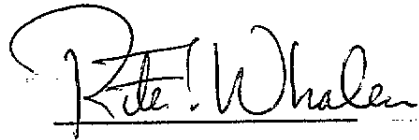
Anthony L. Jones
14038 Miramar Ave
Madeira Beach, FL 33708

-and-

Rita T. Whalen
14038 Miramar Ave
Madeira Beach, FL 33708

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of July, 2000.


Anthony L. Jones (Seal)


Rita T. Whalen (Seal)
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF Pinellas

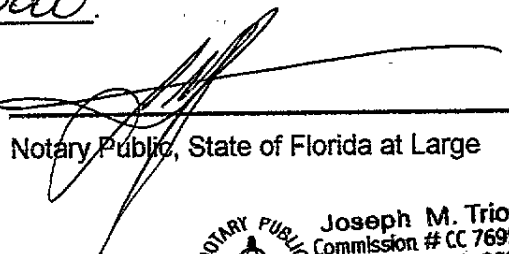
Before me, a notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared


Anthony L. Jones RITA T. WHALEN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation ___ or produced identification ___. Type of identification produced

N.C. DL & FL. DL and who acknowledged before me that ___ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of July, 2000.


Notary Public, State of Florida at Large


Joseph M. Triolo
Commission # CC 769517
Expires AUG. 23, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
RITTON MARKETING SOLUTIONS INC.

FILED
00 JUL 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of Incorporation at: 14038 Miramar Ave., Madeira Beach, FL 33708 has named Rita T. Wahlen located at the aforesaid address, at its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in the this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rita T. Wahlen
Registered Agent