**RE: INCORPORATION OF NEW BUSINESS** 

**GENTLEMEN:** 

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK IN PAYMENT OF INCORPORATION FEES AS FOLLOWS:

\$70.00 - FILING FEE 8.75 - CERTIFICATE OF STATUS 8.75 - CERTIFIED COPY

87.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF INCORPORATION TO OUR OFFICE AT:

RAY FRITCHEY, INC 900 HENDERSON CREEK DR, #106 NAPLES, FL 34114

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> > J1/8

## CERTIFICATE OF INCORPORATION

**OF** 

RAY FRITCHEY, INC

ARTICLE I

OI JAN-2 PH 3: 23
SECRETARY OF STATE
ANI AHASSEE. FLORIDA

THE NAME OF THIS CORPORATION SHALL BE:

RAY FRITCHEY, INC

### **ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

## ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A VOTING 1,000 SHARES

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).

## ARTICLE V

## THIS CORPORATION SHALL EXIST PERPETUALLY.

### **ARTICLE VI**

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED AGENT IS:

RAY FRITCHEY 900 HENDERSON CREEK DR, #106 NAPLES, FLORIDA 34114

#### **ARTICLE VII**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE LOCATED AT:
900 HENDERSON CREEK DR, #106
NAPLES, FL 34114

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

#### **ARTICLE VIII**

THIS IS A CLOSE CORPORATION.

THE CORPORATION WILL HAVE NO DIRECTORS AND BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS CORPORATION.

## **ARTICLE IX**

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

PRESIDENT RAY FRITCHEY 900 HENDERSON CREEK DR NAPLES, FL SEC/TREAS RAY FRITCHEY 900 HENDERSON CREEK DR NAPLES, FL

## **ARTICLE X**

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE
OF INCORPORATION IS AS FOLLOWS:

RAY FRITCHEY 900 HENDERSON CREEK DR, #106 NAPLES, FLORIDA 34114

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.

RAY FRITCHEY
INCORPORATOR

# REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR RAY FRITCHEY, INC A FLORIDA CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES, CHAPTER 48.091.

RAY FRITCHEY REGISTERED AGENT

OI JAN -2 PH 3: 23
SECRETARY OF STATE
TAIL AHASSEF, FLORIDA