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TRANSMITTAL

FILED

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

01 FEB 14 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RITA'S REALTY SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003678517-1  
-02/14/01--01042--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: RITA A. HALLENBECK  
Name (Printed or typed)

2981 28TH AVE. S.E.  
Address

NAPLES, FL 34117  
City, State & Zip

941-352-0280  
Daytime Telephone number

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

CB 2-15

ARTICLES OF INCORPORATION  
OF  
RITA'S REALTY SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, this day for the purpose of forming a corporation under the laws of the State of Florida do hereby adopt Articles of Incorporation as follows:

**ARTICLE I – NAME**

The name of this corporation shall be RITA'S REALTY SERVICES, INC.

**ARTICLE II – ADDRESS OF CORPORATE OFFICE**

The address of the office of the corporation shall be 2981 28<sup>th</sup> Ave. S. E., Naples, Florida 34117.

**ARTICLE III – PURPOSE AND DURATION**

This corporation is organized for the purpose of transacting any or all lawful business, and the period of its duration is perpetual.

**ARTICLE IV – CAPITAL STOCK**

This corporation shall be authorized to issue 7,500 shares of One Dollar and No/100 (\$1.00) par value common stock.

**ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation shall be: RITA A. HALLENBECK, and the street address of the initial registered office of this corporation shall be 2981 28<sup>th</sup> Ave. S. E., Naples, Florida 34117.

**ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall initially have one (1) director. The number of directors may from time to time be either increased or decreased by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

RITA A. HALLENBECK  
2981 28<sup>th</sup> Ave. S. E.  
Naples, Florida 34117

**ARTICLE VIII – NO REMOVAL OF DIRECTORS**

The shareholders shall not be entitled to remove any director from office without cause during his term.

**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE X – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

RITA A. HALLENBECK  
2981 28<sup>th</sup> Ave. S. E.  
Naples, Florida 34117

**ARTICLE XI – BYLAWS**

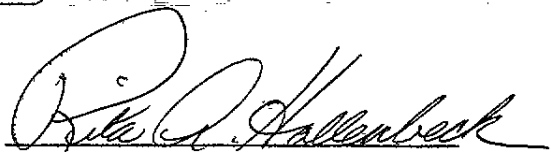
The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and Shareholders.

**REGISTERED AGENT**

I, THE UNDERSIGNED, having been named to accept service of process for the corporation at the place designated in this certificate, accept to act in this capacity and agree to comply with the provisions of the act relative to keeping the office open.

  
RITA A. HALLENBECK

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

  
RITA A. HALLENBECK