

PO1000034890



ACCOUNT NO. : 072100000032

REFERENCE : 104898 4326591

AUTHORIZATION :

*Patricia Piggett*

COST LIMIT : \$ 78.75

2001 APR -5 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ORDER DATE : April 5, 2001

ORDER TIME : 11:15 AM

ORDER NO. : 104898-005

CUSTOMER NO: 4326591

CUSTOMER: Sandy Bordwell, Legal Asst  
Fowler White Gillen Boggs  
Villareal & Banker, P.a.  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

000003960920--1

DOMESTIC FILING

NAME: RIETH & RITCHIE, P.A.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR -5 PM 12:59  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*JR*  
*4/5/01*

EFFECTIVE DATE

4/2/01

**ARTICLES OF INCORPORATION**

**OF**

**RIETH & RITCHIE, P.A.**

**FILED**

2001 APR -5 PM 2: 35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

Name

The name of this corporation shall be:

**RIETH & RITCHIE, P.A.**

The principal office and mailing address of this corporation shall be

Bank of America Plaza  
101 East Kennedy Boulevard  
Suite 2430  
Tampa, Florida 33602

or such other address within the State of Florida as the Board of Directors may from time to time designate.

**ARTICLE II**

Existence of Corporation

This corporation shall begin existence on April 2, 2001, and shall have perpetual existence.

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### ARTICLE III

#### Business, Objects or Purposes

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of law.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

### ARTICLE IV

#### Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Registered Office and Registered Agent

The street address of the corporation's initial registered office is Bank of America Plaza, 101 East Kennedy Boulevard, Suite 2430, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is David M. Rieth. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the person who is to serve as the sole member thereof is as follows:

<u>Name</u>	<u>Address</u>
David M. Rieth	Bank of America Plaza 101 East Kennedy Boulevard Suite 2430 Tampa, Florida 33602

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

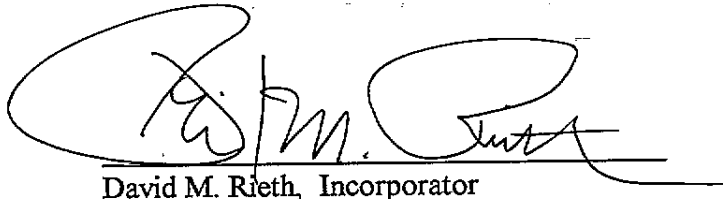
<u>Name</u>	<u>Address</u>
David M. Rieth	Bank of America Plaza 101 East Kennedy Boulevard Suite 2430 Tampa, Florida 33602

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
David M. Rieth, Incorporator

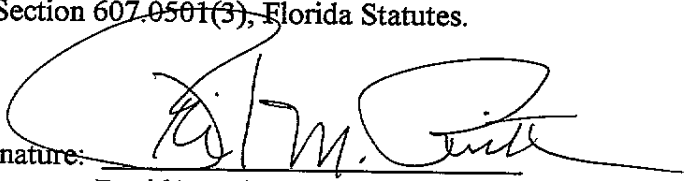
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TALLAHASSEE FLORIDA

**CERTIFICATE OF ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

Signature: 

David M. Rieth

Registered Agent

Date: April 2, 2001