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Amendment  Resignation of R.A., Officer/Director
Change of Registered Agent
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REGISTRATION/QUALIFICATION & APPLICATION
Foreign
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Examiner's Initials



# **ARTICLES OF INCORPORATION** OF

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## RIDGEWOOD INVESTMENTS, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is RIDGEWOOD INVESTMENTS, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

7495 133rd Place Sebastian, Florida 32958

The mailing address of this corporation is:

7495 133<sup>rd</sup> Place Sebastian, Florida 32958

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

PATRICIA SCHIRMER 824 St. Andrews Cove Port St. Lucie, Florida 34986

## ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these Articles of Incorporation are:

Patricia Schirmer, 824 St. Andrews Cove, Port St. Lucie, Florida 34986 Kim Mineo, 7495 133<sup>rd</sup> Place, Sebastian, Florida 32958

#### ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

Patricia Schirmer, 824 St. Andrews Cove, Port St. Lucie, Florida 34986 Kim Mineo, 7495 133<sup>rd</sup> Place, Sebastian, Florida 32958

These directors shall hold office until the first annual meeting or until her successor is elected or appointed and qualified as provided in the By-Laws.

### ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this  $\frac{2}{\sqrt{1 - 1}}$  day of June, 2001.

PATRICIA SCHIRMER

KIM MINEO

#### DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. \$607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

RIDGEWOOD INVESTMENTS, INC.

2. The name of the registered agent is

PATRICIA SCHIRMER

3. The address of the registered agent/registered office is

824 St. Andrews Cove Port St. Lucie, Florida 34986



#### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

PATRICIA SCHIRMER