

**VERNICE W. RITCHIE**

1949 SW Cranberry St.  
Port St. Lucie, FL 34953

*P01000066585*

June 26, 2001

**FILED**  
01 JUL -2 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

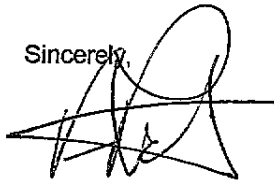
Ref. number: W01000011787  
Letter Number: 101A00031839

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-05/16/01--01139--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Please find attached the revised Articles of Incorporation and a copy as referenced in Letter Number 101A00031839. A copy of the letter is also attached as you requested. If you need to contact me, my address is 1949 SW Cranberry St., Port St. Lucie, FL 34953. I can be reached by telephone at 1-561-344-2421.

Sincerely,



Vernice Ritchie

*101-11787*  
*W01-11787*

**B. BROWN JUL - 6 2001**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2001

VERNICE W. RITCHIE  
1949 S.W. CRANBERRY STREET  
PORT ST. LUCIE, FL 34953

SUBJECT: THIS IS IT, INC.  
Ref. Number: W01000011787

We have received your document for THIS IS IT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 101A00031839

ARTICLES OF INCORPORATION  
-OF-

**RITCHIES' THIS IS IT, INC**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Professional Corporation Act, pursuant to Chapter 607 and 621 Florida Statutes (F.S.) does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is **RITCHIES' THIS IS IT, INC.**

The principal office of the corporation is located at:

**1949 S. W. Cranberry St.  
Port St. Lucie, FL 34953**

ARTICLE II.  
JOINT REGISTERED AGENT AND OFFICE

The name of its initial registered agent is:

**Vernice Ritchie**

The address of the initial registered agent is:

**1949 S. W. Cranberry St.  
Port St. Lucie, FL 34953**

ARTICLE III.

The sole and specific purposes for which the corporation is organized are:

- A. To engage in the purchase, retaining and/or disposing of real property.
- B. to transact any other lawful business for which corporations may be incorporated under the Florida Professional Corporation Act.
- C. to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares which shall be of a single class and have a par value of One Dollar (\$1.00) per share. The initial issue will be 100 on date of Incorporation.

ARTICLE V.  
INITIAL OFFICERS AND DIRECTORS

The number of directors of the corporation shall not be less than ONE, and the number of directors constituting the initial board of Directors of the corporation are three. The names and addresses of the people who are to serve as the initial Board of Directors and the initial officers of the corporation are:

NAME	ADDRESS	OFFICE	SHARES
Vernice Ritchie	1949 S. W. Cranberry St. Port St. Lucie, FL 34953	Pres.	51
Gena Ritchie	1949 S. W. Cranberry St. Port St. Lucie, FL 34953	V-Pres.	30
Torianno Ritchie	1949 S. W. Cranberry St. Port St. Lucie, FL 34953	Dir.	15
Robert Space	5598 Mirror Lakes Blvd Boynton Beach, FL 33437	Sec.	5

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of the corporation is:

NAME	ADDRESS
Vernice Rithchie	1949 S. W. Cranberry St. Port St. Lucie, FL 34953

ARTICLE VII. CUMULATIVE VOTING

In all elections for directors, every shareholder shall have the right to vote, in person or by proxy, for the number of shares owned by him/her, for as many persons as there are directors to be elected, or to cumulate said votes, and give one candidate as many votes as the number of directors multiplied by the number of his/her shares equal, or distribute them on the same principal among as many candidates as he/she shall see fit.

## ARTICLE VIII. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase his/her prorata share of any future issue of the unissued or treasury shares of the corporation, convertible into or carrying a right to or subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE IX. CHANGE OF CORPORATE FORM

The affirmative vote of a majority of the shares of the corporation shall be required to amend these Articles of Incorporation, or to merge or consolidate the corporation with or into any other corporation, or to sell, lease, or convey all or substantially all of the assets of the corporation, or to voluntarily dissolve, liquidate or wind up its affairs.

## ARTICLE X. SHAREHOLDERS AGREEMENTS

Subject to the restrictions of the Florida Professional Corporation Act and notwithstanding any provision of these Articles to the contrary the shareholders of the corporation and the corporation shall have the power to enter into an agreement or agreements which relate to any phase of the affairs of the corporation. The provisions of said agreement may include, but shall not be limited to, the following:

- A. The voting of shares in the corporation or the procedure by which shares in the Corporation are voted;
- B. The limitation of corporate business or purpose to specified activities or Or enterprises;
- C. The management of corporate business and the division or corporate profits;
- D. Restriction on the transfer of shares in the corporation;
- E. Rights of the corporation or other shareholder to purchase shares of the Corporation upon:
  - (1) the sale or other transfer all or part of the shares of the corporation or any rights or interest therein;
  - (2) the retirement, death, incapacity or solvency of a shareholder;
  - (3) any other agreed upon event;The agreement may provide for the price and all terms of such purchase;

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F. The merger or consolidation of the corporation with any other corporation, or the sale, lease, or conveyance of all or substantially all of the assets of the corporation or the dissolution, liquidation and winding up of its affairs. Any procedures relating to the foregoing.

The agreement shall be in writing and shall be executed by the shareholder to be bound thereby. The corporation is hereby empowered to become a party to any such agreement and shall be bound by the provisions thereof if a party. Said agreement shall control any conflicting provisions of these articles, the bylaws of the corporation or any prior agreement.

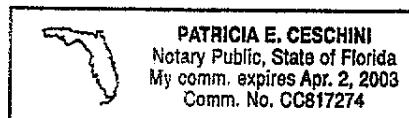
I, Vernice Ritchie, having been appointed registered agent of RITCHIES' THIS IS IT, INC., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 7/2/01

*[Signature]*  
VERNICE RITCHIE

Registered Agent

EXECUTED by the undersigned at St. Johns County, Florida  
On the 2 day of July, 2001



*[Signature]*  
PATRICIA E. CESCHINI

PATRICIA E. Ceschini  
Notary Public