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Phil Ritson & Associate Corporation

16301 Phil Ritson Way, Winter Garden, FL 34787

Tel: (407) 905-2275 Fax: (407) 905-2203

E-mail: harrys@ocngolf.com

June 25, 2001

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

Dear Sir, Madam:

000004469060--0
-07/11/01--01037--013
*****78.75 *****78.75

We would like to register our Articles of Incorporation at your office. Please find the enclosed the articles of Incorporation and a money order for the filing fee \$78.75-.

Please send us the notice of acknowledgement to following mailing address as soon as possible.

Mailing address: 16301 Phil Ritson Way, Winter Garden, FL 34787

Thank you for your kind service in advance.

Sincerely,

Michelle Ritson

Michelle Ritson

FILED
01 JUL 11 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUL 13 2001

**ARTICLES OF INCORPORATION
OF
Phil Ritson & Associate Corporation**

FILED
01 JUL 11 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Phil Ritson & Associate Corporation

ARTICLE II PRINCIPLE OFFICE

The principal place of business of this corporation shall be:

**16301 Phil Ritson Way,
Winter Garden, Florida 34787**

ARTICLE III PRINCIPLE STOCK

The number of shares that this corporation is authorized to have outstanding at any time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is :

**Han Suck Shim
1400 Crown View CT. Kissimmee, FL 34744**

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

**Phil Ritson / President ; 16301 Phil Ritson Way, Winter Garden FL 34787
Han Suck Shim/ Director; 1400 Crownview CT., Kissimmee, FL. 34744
Michelle Ritson / Vice president: 16301 Phil Ritson Way, Winter Garden, FL 34787
Kenneth Kiemm/ Director; 3501 West Vine Street, Suite 519, Kissimmee, FL. 34741**

**The undersigned has executed these Article of Incorporation
this 15th day of June, 2001.**



**Phil Ritson
President**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, 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:

PHIL RITSON & ASSOCIATE CORPORATION

The name and address of the registered agent is:

**Han Suck Shim
1400 Crown View CT. Kissimmee, FL, 34744**

Signature: 

Title : President

Date : 6/15/2001

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 am familiar with and accept the obligation of my position as registered agent.

Signature: 

Date: 6/15/2001

FILED
01 JUL 11 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA