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Claudia J. Murray
Attorney –at-Law
903 Emmett St., #4
Kissimmee, Florida 34741
Tel: 407-932-0271; 407-873-3585

February 7, 2004

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

SUBJECT: RITMAN ENTERPRISES, INC.

### Dear Sir or Madam:

On February 5, 2004, I submitted Articles of Incorporation on behalf of the above named. At the time of mailing, the check for the filing, and certificate fees was inadvertently not included with the transmittal.

I now enclose the check for \$78.75 for the filing and certificate fees and apologize for the error.

If everything meets your approval, please provide Keith B. Ritman, the Registered Agent, with a Certificate of Incorporation.

Should you require any further information, you can contact the undersigned. Thank you for your cooperation.

Claudia J. Murray

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## ARTICLES OF INCORPORATION

### RITMAN ENTERPRISES, INC.

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

### ARTICLE I

2-4-04

The name of the corporation shall be: RITMAN ENTERPRISES, INC.

The principal place of business of this corporation shall be:

16643 Champions Ct. Clermont, Florida 34711

### ARTICLE II

PRINCIPAL OFFICE

P.O. Box 1786 Minneola, Florida 34755 O4 FEB II PN 3-37 SECNETAN OF STATE TALLANDAS LE, FLOSIDA

# ARTICLE III

### **PURPOSE**

This corporation is organized for the purpose of real property investment to include purchasing, selling, leasing, property management services, residential and commercial property inspections, appraisals, and mortgage financing consulting services within the disciplines of real estate transactions. In addition, the corporation is organized to provide life, and health insurance coverage consulting and sales. All services offered will be provided under the supervision of licensed practitioners.

Notwithstanding the above, Ritman Enterprises, Inc. shall engage in the general activities of:

A. Investing the funds of this corporation in real estate, mortgages, stocks, bonds, entertainment, or any other type of investments, and to own real and personal property necessary for the rendering of services of the business.

- B. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms, individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.
- C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of the United States and the State of Florida.

### **ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, with a par value at \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE V**

### DURATION

The duration of the corporation existence shall be perpetual.

### <u>ARTICLE VI</u>

### MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 2, their names and addresses being as follows:

Keith B. Ritman 16643 Champions Ct. Clermont, Florida 34711

Tamitha C. Ritman 16643 Champions Ct. Clermont, Florida 34711 Keith B. Ritman is designated as the President, and Treasurer of said corporation; Tamitha C. Ritman is designated as Vice President, and Secretary of said corporation.

### ARTICLE VII

### PERSONAL LIABILITY

No Officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officers, or Directors be subject to the payment of the debts or obligations of this corporation.

### ARTICLE VIII

### DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation.

### **ARTICLE IX**

### **INCORPORATOR(S)**

The incorporators of this corporation are:

Keith B. Ritman

Tamitha C. Ritman

The undersigned incorporators certify that they execute these articles for the purposes herein stated.

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2.2.04

Keith B. Ritman

Tamitha C. Ritman

### **ARTICLE X**

### INITIAL REGISTERED AGENT AND STREET ADDRESS:

Keith B. Ritman 16643 Champions Ct. Clermont, Florida 34711

### **ARTICLE XI**

### **EFFECTIVE DATE:**

The effective date of this corporation shall be five business days prior to the date of filing.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2 day February, 2004.

KEITH B. RITMAN

TAMITHA C. RITMAN

STATE OF FLORIDA COUNTY OF OSCEOLA



THE FOREGOING instrument was acknowledged before me this _2 day of, 2004,
by Keith B. Ritman and Tamitha C. Ritman
{ } who is/are personally known to me, or
who has/have produced Ft bt Drivers Licenses
as identification. R 355-500-570-4020
R 355-803 69 8730

Notary Public

State of Florida at Large

My Commission Expires: 6 \_ 15 200 7

# <u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: RITMAN ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Keith B. Ritman 16643 Champions Ct. Clermont, Florida 34711

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Keith B. Ritman

16643 Champions Ct.

Clermont, Florida 34711

Date: January 2 , 2004

O4 FEB II PN 3-37 SECRETARY OF STATE