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04 FEB 25 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Ritter Mark & Associates, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Mark V. Matz
Name (Printed or typed)

5255 North Federal Highway, 2nd Floor
Address

Boca Raton, FL 33487
City, State & Zip

561-995-9662
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ritter Mark & Associates, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5255 North Federal Highway, 2nd Floor
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales/Marketing, Business Development, Operations & Purchasing Consulting for Businesses

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark V. Matz, 455 Canal Point Way, #108 Delray Beach, FL 33444 (President & CEO)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

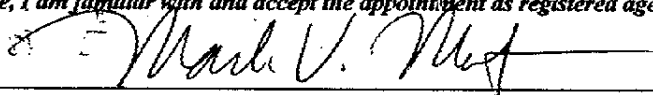
Mark V. Matz, 455 Canal Point Way, #108 Delray Beach, FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark V. Matz, 455 Canal Point Way, #108 Delray Beach, FL 33444 (President & CEO)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

2/20/04

Date

2/20/04

Date