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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

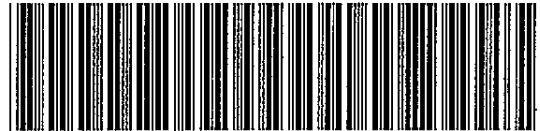
(Business Entity Name)

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06/30/04--01029--001 \*\*78.75

SECRET  
DIVISION  
04 JUN 30 PM 2:50

LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North  
St. Petersburg, FL 33701

Leonard S. Englander <sup>1,2</sup>  
H. James Fischer  
Terry L. Hirsch  
Terrence S. Buchert  
William K. Bennett <sup>3</sup>  
Mark M. Wall

Post Office Box 1954  
St. Petersburg, FL 33731-1954

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<sup>1</sup> Board Certified Business  
Litigation Lawyer  
<sup>2</sup> Also Licensed in Colorado  
<sup>3</sup> Certified Mediator

June 28, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

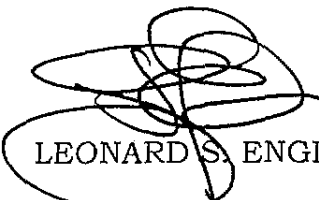
Re: RITA Realty, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$78.75 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,

  
LEONARD S. ENGLANDER  
LSJ/scs  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 30 PM 2:50

**ARTICLES OF INCORPORATION**

**OF**

**RITA REALTY, INC., a  
Florida corporation**

**ARTICLE I**

**Name**

1.1. The name of the corporation is **RITA REALTY, INC.**

**ARTICLE II**

**Duration**

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III**

**Purpose**

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **ARTICLE V**

### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

6.1 The street address of the initial registered office of this corporation is 721 First Avenue North, St. Petersburg, FL 33731, and the name of the initial registered agent of this corporation is Leonard S. Englander, Esquire.

## **ARTICLE VII**

### **Principal Office and Mailing Address**

7.1 The initial principal office and mailing address of this corporation is 18304 Gulf Boulevard, Suite 706, Redington Shores, Florida 33708.

## **ARTICLE VIII**

### **Initial Board of Directors**

8.1 This corporation shall have one (1) director.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The name and address of the sole officer and director of this corporation is:

JODI RITA HAKIM  
18304 Gulf Boulevard, Suite 706  
Redington Shores, FL 33708

**ARTICLE IX**

**Incorporators**

9.1 The name and address of the person signing these Articles is:

Leonard S. Englander, Esquire  
721 First Avenue North  
St. Petersburg, FL 33731

**ARTICLE X**

**Indemnification**

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE XI**

**Amendment**

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 28th, 2004.

  
LEONARD S. ENGLANDER  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

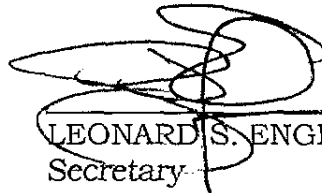
THE FOREGOING instrument was acknowledged before me this 28<sup>th</sup> day of June, 2004, by LEONARD S. ENGLANDER, who is personally known to me or who ha produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Suzanne C. Sanchez  
NOTARY PUBLIC  
My Commission Expires:

OFFICIAL NOTARY SEAL  
SUZANNE C SANCHEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD088077  
MY COMMISSION EXP. JAN. 31, 2006

**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for RITA REALTY, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

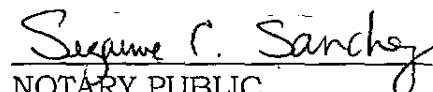
  
LEONARD S. ENGLANDER  
Secretary

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 30 PM 2:50

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared LEONARD S. ENGLANDER, as Secretary of Englander & Fischer, P.A., a Florida Professional Association, who is personally known to me, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the Professional Association, and did not take an oath.

SWORN TO AND SUBSCRIBED before me this 28th day of June, 2004.

  
NOTARY PUBLIC  
My Commission Expires:

OFFICIAL NOTARY SEAL  
SUZANNE C SANCHEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD088077  
MY COMMISSION EXP. JAN. 31, 2006