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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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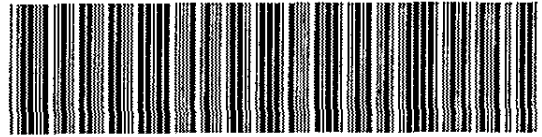
(Business Entity Name)

(Document Number)

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08/06/04--01026--008 **78.75

EFFECTIVE DATE
9-1-04

2004 AUG - 6 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/6/✓

TRANSMITTAL LETTER

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

SUBJECT: Ritzenthaler Homes Inc.

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Ritzenthaler

Name (Printed or typed)

22821 Sills Loop

Address

Land O Lakes, FL 34639

City, State & Zip

201-218-4980

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)

ARTICLES OF INCORPORATION OF RITZENTHALER HOMES INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Ritzenthaler Homes Inc.

EFFECTIVE DATE
9-1-04

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

22821 Sills Loop

Land O Lakes, FL 34639

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert G. Ritzenthaler, CEO & Director
22821 Sills Loop
Land O Lakes, FL 34639

Robert J. Ritzenthaler, President & Director
22821 Sills Loop
Land O Lakes, FL 34639

This corporation shall have a minimum of one directors.

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:

The street address of the initial registered office of the corporation shall be:
22821 Sills Loop
Land O Lakes, Florida 34639

The name of the initial Registered Agent for the corporation at that address is:

Robert J. Ritzenthaler.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

Robert J. Ritzenthaler
22821 Sills Loop
Land O Lakes, FL 34639

ARTICLE VIII SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE IX TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE X LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE XI SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE XII EFFECTIVE DATE

These articles of incorporation shall become effective September 1, 2004.

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.


Robert J. Ritzenthaler - Registered Agent


Robert J. Ritzenthaler - Incorporator

FILED
2004 AUG 11 10 31 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Date