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SECRETARY OF STATE  
HALLMARKS FILING

CB1-19  
5-188

## TRANSMITTAL LETTER

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

SUBJECT: RITZI, INC.  
(Proposed corporate name - must include suffix)

Enclosed is 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: STEVEN T. RITZI  
Name (Printed or typed)

304 E. MILLS CHASE COURT  
Address

PONTE VEDRA BCH, FL 32802  
City, State & Zip

904-742-4151  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 5, 2005

STEVEN T. RITZI  
304 E MILLS CHASE CT  
PONTE VEDRA BCH, FL 32802

SUBJECT: RITZI, INC.  
Ref. Number: W05000000688

We have received your document for RITZI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 405A00000756

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AND  
FILED

ARTICLES OF INCORPORATION

RITZI, INC.

05 JAN 18 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS RITZI, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE  
DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY  
OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA  
STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES  
OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE - V - INITIAL REGISTERED OFFICE AND AGENT *AND PRINCIPAL OFFICE*

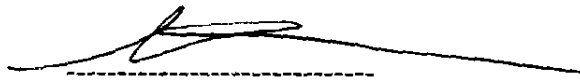
THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED *AND CORP. PRINCIPAL*  
OFFICE OF THIS CORPORATION SHALL BE:

304 E MILL CHASE COURT  
PONTE VEDRA BEACH, FL. 32082

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS

ARTICLE V - CONTINUED

SHALL BE STEVEN T RITZI. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.



STEVEN T. RITZI

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER OF THIS CORPORATION ARE:

STEVEN T. RITZI	304 E MILL CHASE CT. PONTE VEDRA BCH, FL. 32082	PRESIDENT
CHRISTINA RITZI	304 E MILL CHASE CT . PONTE VEDRA BCH, FL. 32082	SECTY/TREAS

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLE IS:

STEVEN T. RITZI  
304 E MILL CHASE CT  
PONTE VEDRA BCH, FL. 32082

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER , AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS

APPROVED  
AND  
FILED

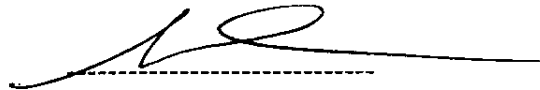
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TOO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLE OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DECEMBER 30, 2004.

A handwritten signature in black ink, appearing to read "Ritzi", is written over a horizontal dashed line.

STEVEN T. RITZI