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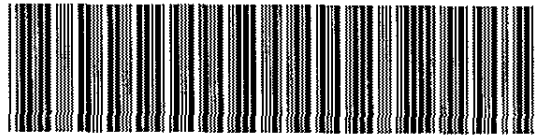
(Business Entity Name)

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Ed Tribble  
Florida Information Associates Inc  
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Tallahassee, FL 32302-3144  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CHARLES OF THE RITZ INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION OF**

**Charles Of The Ritz Inc.**

**FILED**  
87 MAR -8 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be: Charles Of The Ritz Inc.

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III.  
CAPITOL STOCK**

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Scott A. Neuman, 11955 S.W. 142<sup>nd</sup> Terrace, Miami, FL 33186

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTOR**

The name and post office address of the first Director of the Corporation is:

**Name**  
Scott A. Neuman

**Address**  
11955 S.W. 142<sup>nd</sup> Terrace  
Miami, FL 33186

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII.  
CORPORATE ADDRESS

This Corporation shall maintain its principle office at: 11955 S.W. 142<sup>nd</sup> Terrace, Miami, FL 33186, and shall have as its mailing address: 11955 S.W. 142<sup>nd</sup> Terrace, Miami, FL 33186. The principle office mailing address and registered office are the same.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

**Name**  
Scott A. Neuman

**Address**  
11955 S.W. 142<sup>nd</sup> Terrace  
Miami, FL 33186

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

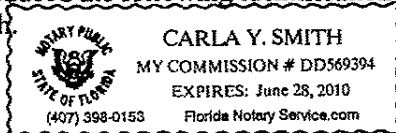
  
\_\_\_\_\_  
Scott A. Neuman

STATE OF FLORIDA)

: ss:

COUNTY OF DADE)

The foregoing instrument was acknowledge before me this 7th day of March, 20 07 by Scott A. Neuman who ✓ is personally known to me or        produced the following identification        and did not take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
Scott A. Neuman, Registered Agent

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TALLAHASSEE, FLORIDA