

PO9000003603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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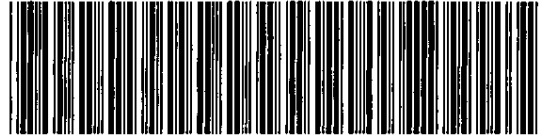
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: Rita Mae Enterprises, 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 ☒ \$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: Rita Surber

Name (Printed or typed)

9851 Highway 40 East

Address

Inglis, Florida 34449

City, State & Zip

352-447-4366

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)

ARTICLE I NAME

The name of the corporation shall be:

Rita Mae Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9851 Highway 40 East, Inglis, Florida 34449

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
any and all legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

5 million shares of common stock with a stated par value of \$0.001

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rita Surber, President and Director, 9851 Highway 40 East, Inglis, Florida 34449

Richard Surber, Vice President and Secretary, 59 West 100 South, 2nd Floor, Salt Lake City, Utah 84101

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rita Surber, 9851 Highway 40 East, Inglis, Florida 34449

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rita Surber, 9852 Highway 40 East, Inglis, Florida 34449

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

Rita Yn Surber

1-10-2009
Date

Rita Yn Surber
Signature/Incorporator

Date

FILED
09 JAN 13 PM 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA