

Don
P200000020044

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000076118 3)))



H200000761183ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
RITTENHOUSE SPORTS, INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2020 MAR -6 PM 4:28

RECEIVED

2020 MAR -6 PM 4:28

ARTICLES OF INCORPORATION

OF

Rittenhouse Sports, Inc.

We, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida .

ARTICLE I

The name and initial address of this corporation shall be:

**Rittenhouse Sports, Inc.
8229 NW 201 Terrace
Hialeah, FL 33015**

ARTICLE II

This corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida , and to do any and all of the things hereinafter mentioned as

fully and to the same extent as natural persons might or could do, to wit:

(a) Generally, to make and perform sales of sports memorabilia, sports league services of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to performing or carrying out of the powers hereinabove specifically delegated or implied.

2017
MAR 11 11:11 AM
LAZARUS CORPORATE

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares Authorized	Par Value Per Share	Class of Stock
1000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the preemptive right to purchase his pro-rate share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence on the day its Articles of Incorporation are filed with Florida's Secretary of State, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 8229 NW 201 Terrace, Hialeah, FL 33015 with the privilege of having its offices and branch offices at other places within or outside the State of Florida. The initial registered agent at that address shall be Charles Scott Rittenhouse JR.

2020 MAR 10 11:01 AM
SECRETARY OF STATE
FLORIDA

ARTICLE VI

This corporation shall have no directors. The business of the corporation shall be managed by stockholders of the corporation in accordance with the Florida Statutes.

ARTICLE VII

The name and address of the initial officers of the corporation, who shall hold office for the first year or until his successor (s) are duly elected and qualified shall be:

		<u>% OF SHARES</u>
PRESIDENT:	Charles Scott Rittenhouse JR 8229 NW 201 Terrace Hialeah, FL 33015	50%
VICE-PRESIDENT:	Ericca Lisa Rittenhouse 8229 NW 201 Terrace Hialeah, FL 33015	25%
SECRETARY-TRESURER:	Norka M. Díaz 15100 NW 67 AVE, SUITE 101 MIAMI LAKES, FL 33014	25%

ARTICLE VIII

The name and address of the incorporator is:

Charles Scott Rittenhouse JR
8229 NW 201 Terrace
Hialeah, FL 33015

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

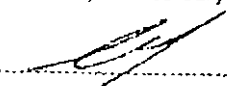
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts.

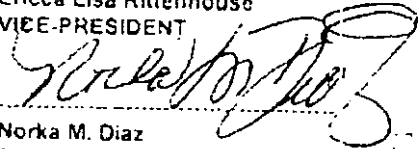
ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 25th day of February 2020.


Charles Scott Rittenhouse JR
PRESIDENT


Erica Lisa Rittenhouse
VICE-PRESIDENT


Norka M. Diaz
SECRETARY-TRESURER:

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Name to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.


CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that **Rittenhouse Sports, Inc.**, desiring to organize under the laws of the State of Florida with its Principal office, as indicated in the articles of incorporation at the City of Miami-Dade, County of Dade, State of Florida has named **Rittenhouse Sports, Inc.** located at 8229 NW 201 Terrace Hialeah, FL 33015 as its agent to accept services process within this state, County of Dade, State of Florida, as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By



Charles Scott Rittenhouse JR
REGISTERED AGENT

Dated this, Tuesday, February 25, 2020.