

P95000001592

TRANSMITTAL LETTER

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

FILED
JUN-5 PM 2:21
TALLAHASSEE, FLORIDA

SUBJECT: REITZ GLOBAL CONSULTING, INC.
(Proposed corporate name - must include suffix)

000001371583
-01/06/95--01029--005
***131.25 ***131.25

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

CHRISTOPHER J. REITZ

Name (printed or typed)

647 Shore Drive

Address

Boynton Beach FL 33435

City, State & Zip

(407)-361-3814

Daytime Telephone number

BE 1/6

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

ARTICLES OF INCORPORATION

OF

REITZ GLOBAL CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REITZ GLOBAL CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

639 EAST OCEAN AVENUE, SUITE 109
BOYNTON BEACH, FL 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debra D. Reitz
647 Shore Drive
Boynton Beach FL
33435

FILED
JAN-5 PM 2:24
CLERK OF DISTRICT COURT
JAN 5 2004

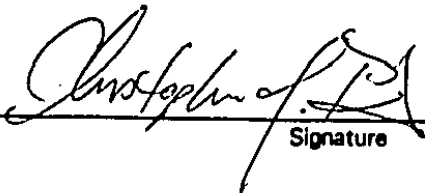
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

CHRISTOPHER J. KLITZ
647 SHORE DRIVE
BOYNTON BEACH FL 33435

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of January, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: REITZ GLOBAL CONSULTING, INC.

2. The name and address of the registered agent and office is:

Debra D. Reitz
(Name)
647 Shore Drive
(P.O. Box not acceptable)
Boynton Beach FL 33435
(City/State/Zip)

FILED
95 JUN -5 PM 2:26
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debra D. Reitz
(Signature)