

P960000000710

OFFICE USE ONLY (Document #)

Nancy Kahle
(Requestor's Name)
701 Jackson Way
(Address)
Longboat Key, FL 34228
(City, State, Zip) (Phone #)

300001678783
-01/05/96--01029--005
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ritz's 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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JAN -3 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Ritzy's Inc.

FILED

96 JAN -3 PM 2:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be: Ritzy's Inc.

The principal place of business of this corporation shall be:

Jan 1st - Feb. 1, 1996

Mailing Add. P. O. Box 23

Longboat Key, FL 34228

Street Add. 701 Jacksonway

Longboat Key, FL 34228

After Feb. 1, 1996

1400 State Street

Sarasota, FL 34236

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares

\$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Nancy I. Kahle P. O. Box 23, 701 Jackson Way, Longboat Key, FL 34228

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Nancy I. Kahle
P.O. Box 23
Longboat Key, FL 34228
701 Jackson Way
Longboat Key
FL 34228

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 1st day of January, 1996

Signature(s) of Incorporator(s)

Nancy I. Kahle

STATE OF Florida North Carolina
COUNTY OF Sarasota Jackson

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of Jan., 1996 by Nancy I. Kahle
(Name of Incorporator)
of Ritzy's On State Street, Inc.
(Name of Corporation)

PAMELA L. PATTERSON
NOTARY PUBLIC
Jackson County, North Carolina
My Commission Expires: 03-06-2000

Notary Public

Pamela L. Patterson
My Commission Expires: 03-06-2000

(SEAL)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JAN -3 PH 2:12

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned, **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
organized under the laws of the State of Florida, submits the following state in designating the
registered office/ registered agent, in the State of Florida.

1. The name of corporation is: Ritzzy's Inc.
2. The name and address of the registered agent and office is:

Nancy I. Kahle
701 Jackson Way
Longboat Key, FL 34228

SIGNATURE

Nancy I. Kahle

TITLE

PRESIDENT

DATE

1/1/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Nancy I. Kahle

DATE

1/1/96

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0191 FAX

800-344-8086



P96000000710

ACCOUNT NO. : 072100000032

REFERENCE : 196806 85063A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 20, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 196806-010

CUSTOMER NO: 85063A

700002034967--S
-12/20/96--01058--002
*****35.00 *****35.00

CUSTOMER: Robert W. Darnell, Esq
Robert W. Darnell, Esq
2033 Main Street, Suite 406

Sarasota, FL 34237

DOMESTIC FILINGS

NAME: RITZY'S, INC.

Effective:
12/31/96

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Volun.
Dissolved
12/24/96
DR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

96 DEC 20 PM 12:21
96 DEC 20 AM 11:21

FILED
RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1996

CSC NETWORKS
DANIEL LEGGETT
TALLAHASSEE, FL

SUBJECT: RITZY'S INC.
Ref. Number: P96000000710

RESUBMIT
Please give original
submission date as file date.

We have received your document for RITZY'S INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 596A00056839

RECEIVED
96 DEC 24 AM 11:11
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
OF
RITZY'S INC.

FILED
96 DEC 20 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, being all of the Directors and Shareholders of RITZY'S INC., hereby certify that:

1. The name of the corporation is RITZY'S INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 3, 1996.

2. The dissolution of the corporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of dissolving the corporation and held on December 18, 1996.

3. There are 100 shares of common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the dissolution.

4. This dissolution shall be effective the 31st day of December, 1996.


NANCY I. KAHLE, Director, President
and Shareholder