

P96000034891

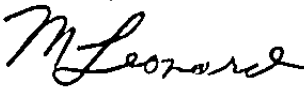
SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001785754
-04/18/96--01079--010
*****70.00 *****70.00

We are enclosing the Certificate of Incorporation for **RITA BOY ENTERPRISES, INC.** with a check in the amount of \$70.00.

Please send the approved papers to : **LEONARD & DANZINGER, CPA's** 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,



LEONARD & DANZINGER, CPA's
Certified Public Accountants

FILED
95 APR 18 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RITA BOY ENTERPRISES, INC.**

FILED
96 APR 18 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

RITA BOY ENTERPRISES, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in 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.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporator: **Rita Boy 11881 SW 13th Court, Davie, Florida 33325.**

V

The registered office of the Corporation is to be located at: **RITA BOY ENTERPRISES, INC. 11881 SW 13th Court Davie, Florida 33325.**

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

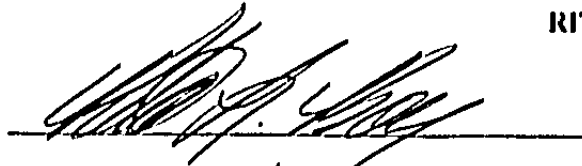
VII

In compliance with Section 48,091 Florida Statutes, the following is submitted

First, that RITA BOY ENTERPRISES, INC., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Fort Lauderdale, State of Florida, has named Rita Boy, of 11881 SW 13th Court Davie, Florida 33325 as its agent to accept service process within Florida.

RITA BOY

Signature



Date

4-16-96

The mailing address, principal address and registered address of the corporation is: 11881 SW 13th Court Davie, Florida 33325.

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 these duties.

Signature



RITA BOY

Date

4-16-96

VIII

The initial Board of Directors shall consists of one (1) Director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

Name:

Address:

Office:

RITA BOY

11881 SW 13th Court
Davie, Florida, 33325

President, Secretary

The Undersigned incorporator agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporator:

RITA BOY

Date:

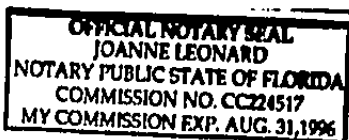
April 16, 1996

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State of Florida and the county of Broward.

This 16th day of April 1996.

My Commission Expires:

Joanne Leonard
Notary Public State of Florida



FILED
96 APR 18 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 96000034891

Leonard & Danzinger

Certified Public Accountants

3810 Hollywood Boulevard
Hollywood, Florida 33021-6730

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
 100001312124
03/03/96--01003--004
*****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
 000001337298
03/03/96--01002--008
*****35.00 *****35.00
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

N. HENDRICKS AUG 26 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

LEONARD & DANZINGER
3810 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021-6730

SUBJECT: RITA BOY ENTERPRISES, INC.
Ref. Number: P96000034891

We have received your document for RITA BOY ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must include original signatures. The president's signature appears to be a photocopy.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 496A00037975

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 AUG 27 PM 3 35
SEC
TALLAH

RITA BOY ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted:

ARTICLE - NAME

The name of the corporation is hereby changed to :

RITA BOY, P.A.

ARTICLE II - NATURE OF BUSINESS

The professional association may engage or transact in any of all lawful activities of business permitted under the Professional Service Corporation Act, F.S. 621.01 et seq. The specific nature of business of **RITA BOY, P.A.** will be a Real Estate Agent.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this professional association is authorized to have outstanding at any one time is five hundred (500) shares of common stock having \$1.00 par value.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the professional association shall be **11881 SW 13th Court Davie, Florida** and the name of the initial registered agent of the professional agent is **RITA BOY**. The principal address and the registered office are the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The shares of stock issued will be exchanged for shares of stock under the new corporate name.

THIRD: The date of each amendment's adoption: July 30, 1996

FOURTH: Adoption of Amendment

(✓) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

Signed this 30th day of July, 19 96

Signature

RITA BOY, PRESIDENT

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State of Florida and the county of Broward.

This 30 day of July 1996.

My Commission Expires:

Joanne Leonard
Notary Public State of Florida

