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In response reply to:
☐ Crystal River
☐ Inverness

7 JAN -6 AM 8:18
SECRET
TALLAHASSEE, FLORIDA
107 North Apopka Avenue
Inverness, Florida 34450
(352) 344-5833
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December 17, 1996

Secretary of State for Corporations
P.O. Box 6327
Tallahassee, Florida 32314

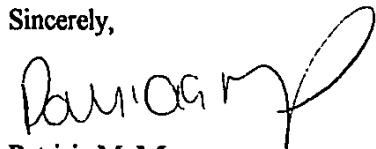
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Re: Filing a Florida Corporation

To New Filings Department:

Enclosed please find the Articles of Incorporation on Ritrovato Aires, Inc., that I need filed along with a check for \$70.00 (filing fee). The Articles of Incorporation have been signed and notarized by all parties. If you have any questions please feel free to contact this office at the above referenced number.

Sincerely,



Patricia M. Myers
pb: tl

1-10-97

ARTICLES OF INCORPORATION

OF

RitrovatoAyres, Inc.

FILED
97 JAN -6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE - CORPORATE NAME

The name of this corporation is **RitrovatoAyres, Inc.** The initial principal office and mailing address of the corporation is 4200 West Pine Ridge Boulevard, Beverly Hills, Florida 34465.

ARTICLE TWO - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a no par value. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable, either in cash, in property, or in shares of the capital stock of the corporation. The shares of the capital stock of the corporation are not to be divided into classes.

ARTICLE FOUR - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE FIVE - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent of this corporation is **RITA M. RITROVATO**, and the street address of the initial registered office is 4200 West Pine Ridge Boulevard, Beverly Hills, Florida 34465. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE SIX - BOARD OF DIRECTORS

This corporation shall have no more than two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders but shall never be less than one.

ARTICLE SEVEN - INITIAL DIRECTOR(S)

The name of the initial Directors of this corporation are **PAUL G. RITROVATO**, whose address is 4200 West Pine Ridge Boulevard, Beverly Hills, Florida 34465, and **GARY AYRES**, whose address is 4719 North Capistrano Loop, Beverly Hills, Florida 34465. The initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever first occurs.

ARTICLE EIGHT - INCORPORATORS

The name of the person signing these Articles of Incorporation as Incorporator is **PAUL G. RITROVATO**, and his address is 4200 West Pine Ridge Boulevard, Beverly Hills, Florida 34465.

ARTICLE NINE - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote, unless

all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this corporation, have executed these Articles of Incorporation this 11th day of Dec., 1996.



PAUL G. RITROVATO

STATE OF FLORIDA:

COUNTY OF CITRUS:

BEFORE ME, a Notary Public, personally appeared PAUL G. RITROVATO, to me well known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation on the 11th day of Dec., 1996. PAUL G.

RITROVATO is personally known to me or produced FL D/L # R361-687-56-244 as identification.


Notary Public

My Commission Expires:



DEBRA ANN BRINSON
My Commission 00448047
Expires Mar. 28, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept and act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping the designated office open.



RITA M. RITROVATO

STATE OF FLORIDA:

COUNTY OF CITRUS:

BEFORE ME, a Notary Public, personally appeared RITA M. RITROVATO, to me known to be the person described as the Registered Agent in the above Articles of Incorporation and who executed the foregoing Acceptance by Registered Agent who acknowledged before me the fact of his acceptance on this 11th day of Dec., 1996. RITA M.

RITROVATO is personally known to me or produced FL DL# R361-733-59-691 as identification.


Notary Public

My Commission Expires:



DEBRA ANN BRINSON
My Commission CC443047
Expires Mar. 26, 1999
Bonded by HAI
800-422-1555