

Requestor's Name Kelly B. Smith
Address 22 North 5th Avenue
City/State/Zip Clearwater, FL 34615 **Phone #** _____
Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **200002205392--8**
 -06/09/97--01038--003
2. _____ (Corporation Name) _____ (Document #) *******70.00 *****70.00**
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 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

RECEIVED
 JUN -9 AM 10:57

Call Phoenix @
 Ed Blanton's office
 when ready
 504-10

FILED
 97 JUN -9 PM 12:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NO COPY
 [Handwritten signature/initials]

Examiner's Initials	
---------------------	--

**ARTICLES OF INCORPORATION
OF
RITZ MANAGEMENT CORPORATION**

FILED
97 JUN -9 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is RITZ MANAGEMENT CORPORATION.

ARTICLE II

The general nature of the business to be transacted by this corporation is a restaurant and lounge, and any other activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures,

notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

The authorized capital stock of this corporation shall be 100,000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

Management of the corporation shall be by the stockholders rather than a Board of Directors.

ARTICLE VI

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII

The stock of this corporation is intended to qualify with the requirement of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers and officials to accomplish this compliance.

ARTICLE VIII

The principal place of business of the corporation shall be located at 22 North Fort Harrison Avenue, Clearwater, Florida 34615.

ARTICLE IX

The names and addresses of each subscriber to these Articles and the names of the stockholders are:

RANDALL PETERSEN
319 Venetian Drive
Clearwater, FL 34615

JAMES GRADY, JR.
309 Venetian Drive
Clearwater, FL 34615

ARTICLE X

The names and addresses of the officers of this corporation are:

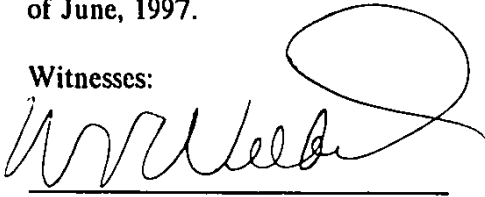
RANDALL PETERSON 319 Venetian Drive Clearwater, FL 34615	President
--	-----------

JAMES GRADY, JR. 309 Venetian Drive Clearwater, FL 34615	Vice President
--	----------------

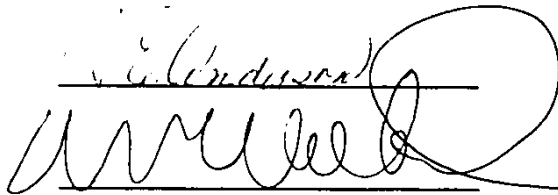
KATHY BELMONT 319 Venetian Drive Clearwater, FL 34615	Secretary/Treasurer
---	---------------------

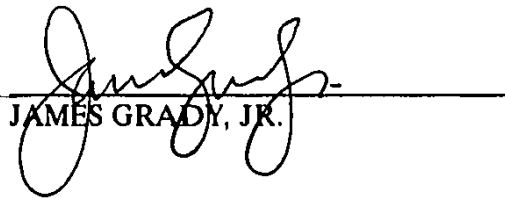
IN WITNESS WHEREOF, we have hereunto set our hands and seals this ____ day
of June, 1997.

Witnesses:



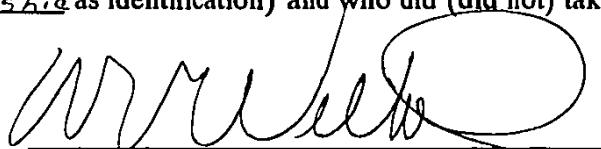

RANDALL PETERSEN




JAMES GRADY, JR.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5 day of June, 1997, by
RANDALL PETERSEN and JAMES GRADY, JR. who are personally known to me (or
who produced Florida Drivers License as identification) and who did (did not) take
an oath.



Notary Public

My Commission expires:

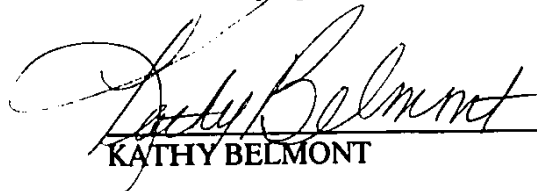
OFFICIAL NOTARY SEAL
WILLIAM W. WILHELM
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC388323
MY COMMISSION EX. AUG. 21, 1998

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: RITZ MANAGEMENT CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Clearwater, has named KATHY BELMONT located at 22 North Fort Harrison Avenue, Clearwater, Florida 34615 as its agent to accept service of process in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


KATHY BELMONT

FILED
97 JUN -9 PH 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA