

P97000100468

Paul R. Corbett  
Attorney at Law  
1968 Bayshore Boulevard  
Dunedin, Florida 34698  
(813) 738-1100

FILED  
97 NOV 25 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 10, 1997

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

6  
900002347119--7  
-11/14/97--01030--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing Articles of Incorporation for The Ritz 22, Inc.

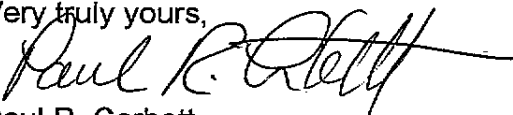
Dear Sir:

Enclosed for filing are Articles of Incorporation in duplicate. Please send me a copy in the enclosed self addressed envelope.

Thank you for your cooperation.

900002347119--7  
-12/03/97--01003--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,



Paul R. Corbett

PRC:ne

Enclosure

Filing Fee \$35.00

#35.

~~W97-25994~~

F. CHESSEB NOV 26 1997

**PAUL R. CORBETT**

Attorney at Law  
1801 East Lake Road, 14G  
Palm Harbor, Florida 34685  
(813) 789-6080

Also Admitted  
Massachusetts

November 20, 1997

Ms. Freida Chesser  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Ritz 22, Inc. Articles of Incorporation

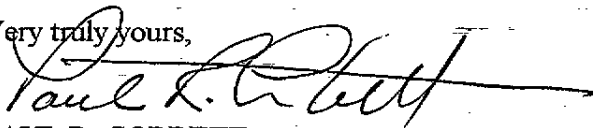
Dear Ms. Chesser:

Enclosed please find corporate Articles of Incorporation and Designation of Agent for Service of Process for filing together with check for \$35.00 which represents the balance of the filing fee of \$70.00.

BE ADVISED THAT I DO NOT REQUIRE A CERTIFIED COPY OF THE ARTICLES.

Thank you for your cooperation in this matter.

Very truly yours,



PAUL R. CORBETT

prc:ne

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 18, 1997

**PAUL R CORBETT**  
1968 BAYSHORE BLVD  
DUNEDIN, FL 34698

**SUBJECT: THE RITZ 22, INC.**  
Ref. Number: W97000025994

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE RITZ 22, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of 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 (850) 487-6904.

**Freida Chesser**  
Corporate Specialist

Letter Number: 697A00055182

**ARTICLES OF INCORPORATION**

of

**The Ritz 22, Inc.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

The Ritz 22, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

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

22 North Fort Harrison Avenue  
Clearwater, Florida 34615

**ARTICLE III  
SHARES**

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

10,000 shares of common stock having no par value

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and office address of the initial registered agent is:

Kathy Belmont  
22 North Fort Harrison Avenue  
Clearwater, Florida 34615

**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator is:

Randall W. Petersen  
319 Venetian Drive  
Clearwater, Florida 34615

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**ARTICLE VI  
PREEMPTIVE RIGHTS**

Each share of stock issued by this corporation shall have preemptive rights as to all shares issued.

**ARTICLE VII  
CORPORATE PURPOSE**

This corporation is organized to engage in business as a purveyor of food and beverages and to do all things necessary to further this purpose and, additionally, to engage in any lawful business enterprise in the State of Florida.

**ARTICLE VIII  
BOARD OF DIRECTORS**

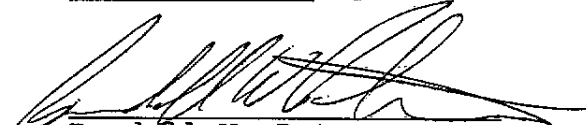
This corporation shall be managed by a three member Board of Directors who shall each serve until a successor is elected. The initial Board of Directors shall be:

Randall W. Petersen  
319 Venetian Drive  
Clearwater, Florida 34615

Kathy Belmont  
319 Venetian Drive  
Clearwater, Florida 34615

Walter Biven  
1601 Cockleshell  
Holiday, Florida 34690

The undersigned Incorporator has executed these Articles of Incorporation this 20th day of October, 1997.

  
Randall W. Petersen,  
Incorporator

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

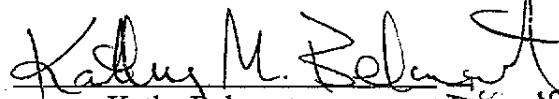
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**The following is submitted pursuant to  
Sections 48.091 and 607.0501, Florida Statutes**

The Ritz 22, Inc., a duly organized for profit Florida business corporation, with its designated registered office for service of process being its principal office with a mailing address at 22 North Fort Harrison Avenue, Clearwater, Florida 34615, has named Kathy Belmont as its registered agent for service of process.

I, Kathy Belmont, agree to accept the appointment as Resident Agent for The Ritz 22, Inc., and to perform all my duties pursuant to law at the designated registered office.

Dated: October 20, 1997

  
Kathy Belmont

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TALLAHASSEE, FLORIDA

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