# PARITODO 900 6 WILLIAM J. RITCHIE

13 Memorial Parkway, Room 220 Fort Walton Beach, Florida 32548 (850) 664-0954 FAX (850) 664-5122

Attorney and Counselor at Law

December 26, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Incorporation of Jennifer L. Ritchie, P.A.

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Dear Sirs:

Enclosed you will find (1) original and (2) copies of the ARTICLES OF INCORPORATION OF JENNIFER L. RITCHIE, P.A.. I would appreciate it if you would file stamp the copies and mail them back to our office. I have also enclosed a check in the amount of \$122.50 for the filing fee.

Thank you for you attention in this matter.

Sincerely,

Lura J. Williams Legal Assistant SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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# ARTICLES OF INCORPORATION

# **OF**

# JENNIFER L. RITCHIE, P.A.

The undersigned, for the purpose of forming a Corporation under the Florida Corporation

Act, do hereby adopt the following Articles of Incorporation:

# **ARTICLE 1**

#### **NAME**

The name of this corporation is Jennifer L. Ritchie, P.A..

#### **ARTICLE II**

# PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 151 Mary Esther Blvd, Suites 506, 507, and 508, Mary Esther, FL 32569

#### ARTICLE III

## CAPITAL STOCK

The corporation is authorized to issue one hundred and ten (110) shares at \$1,000.00 per share.

#### <u>ARTICLE IV</u>

# **INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is William J. Ritchie 13 Memorial Parkway, #220, Fort Walton Beach, Florida 32548.



## ARTICLE V

#### **INCORPORATORS**

The name and address of the person signing these articles is as follows:

Jennifer L. Ritchie

1855 Sunrise Drive Navarre, Florida 32566

# **ARTICLE VI**

#### **DURATION**

This corporation shall exist perpetually commencing on the date of execution of these articles.

Preferences, Limitation and relative Rights of Shares of Capital Stock

Voting Rights: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VII**

#### CORPORATE PURPOSE

This corporation is organized for the purpose of providing social work counseling to the public at large and transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE VIII

# STOCK ISSUANCE

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite her name:

Jennifer L. Ritchie

110 shares

Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

# ARTICLE IX

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock to this corporation of the same kind, class, or service as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly s may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X

# INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws; but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Jennifer L. Ritchie

1855 Sunrise Drive Navarre, Florida 32566

## ARTICLE XI

## INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

President - Jennifer L. Ritchie

Vice President- Jennifer L. Ritchie

Secretary/Treasurer - Jennifer L. Ritchie

# ARTICLE XII

#### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XIII

# RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock shall be issued initially to the following persons:

Jennifer L. Ritchie

100%

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first officer to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## ARTICLE XIV

# CUMULATIVE VOTING

At each such election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XV

#### **CALLING OF SPECIAL MEETINGS**

Special meeting of shareholders may be called by a majority of the outstanding shares.

# ARTICLE XVI

## SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

# ARTICLE XVII

# SHAREHOLDERS MEETING REQUIRED

The Shareholders of this corporation may take action by written consent as provided by law.

# **ARTICLE XVIII**

#### MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the directors of this corporation.

## ARTICLE XIX

#### DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting in the matter to be voted upon, the affirmative vote of a majority of the remaining directors shall be the act of the Board of Directors.

# ARTICLE XX

#### MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE XXI

# ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent as provided by law.

# **ARTICLE XXII**

# **INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XXIII**

# <u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on this 26 day of January, 1998.

Jun to Retchio chnifer L. Bitchie

STATE OF FLORIDA

# COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 26 day of Joseph, 1998 by Jennifer L. Ritchie who is personally known by me or produced asidentification.

NOTARY PUBLIC

Lura J Williams

\*\*My Commission CC698180

Expires November 23, 2001

Notary Name Printed

# ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.01, Florida Statutes, relative to keeping said office open.

WILLIAM I RITCHIE

DIVISION OF CORPORATIONS
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