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MCDONALD, FLEMING, MOORHEAD & FERGUSON

ATTORNEYS AT LAW

POST OFFICE BOX 30009

4300 BAYOU BOULEVARD, SUITES 12 & 13

PENSACOLA, FLORIDA 32503

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

STEPHEN R. MOORHEAD  
BOARD CERTIFIED  
REAL ESTATE ATTORNEY

TELEPHONE (850) 477-0669  
TELECOPIER (850) 477-1738

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 25 AM 8:05

September 21, 1998

Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

600002648726--8  
-09/25/98--01017--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Ritchie Realty Investments, Inc.

Gentlemen:

EFFECTIVE DATE  
9-23-98

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. Enclosed is a check in the sum of \$122.50 representing the following fees:

Filing fee	\$35.00
Certified copy	52.50
Registered agent fee	<u>35.00</u>

TOTAL	\$122.50
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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Please do not hesitate to contact the undersigned should you have any questions. Your prompt attention to this matter is appreciated.

Very truly yours,

  
Stephen R. Moorhead

SRM:fm

Enclosures

cc: Dr. & Mrs. Lloyd K. Ritchie, Jr.

F. CHESSE

SEP 28 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**RITCHIE REALTY INVESTMENTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 25 AM 8:05

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

EFFECTIVE DATE  
9-23-98

**ARTICLE I - NAME**

The name of this corporation is RITCHIE REALTY INVESTMENTS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

**ARTICLE V - AMENDMENT OF ARTICLES**

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

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of this corporation's principal office and its mailing address is 9320 N. Palafox Street, Pensacola, Florida 32534.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

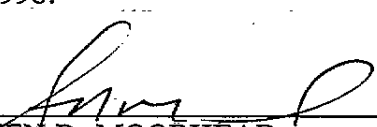
ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2) whose names and address are: Lloyd K. Ritchie, Jr., 2708 Southern Oaks Drive, Cantonment, Florida 32533 and Diane G. Ritchie, 2708 Southern Oaks Drive, Cantonment, Florida 32533.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 4300 Bayou Blvd., Suites 12 & 13, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of SEPTEMBER 1998.

  
STEPHEN R. MOORHEAD

STATE OF FLORIDA

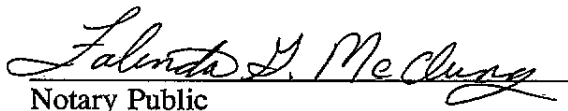
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 23<sup>rd</sup> day of September 1998.



Falinda G. McClung  
My Commission CC562414  
Expires Feb. 14, 2000

  
Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for RITCHIE REALTY INVESTMENTS, INC. as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23 day of SEPTEMBER 1998.

  
\_\_\_\_\_  
STEPHEN R. MOORHEAD

Corp\Ritchie\Articles

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