

# P990000/2938

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ADMITTED IN FLORIDA AND IN THE  
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## TRANSMITTAL LETTER

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

600002768436--8  
-02/08/99-01171--004  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: RITTMANN - CAMEOS CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
For:

≤ \$70.00  
Filing Fee

≤ \$78.75  
Filing Fee  
& Certificate

✓ ≤ \$122.50  
Filing Fee  
& Certified Copy

≤ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Karin L. Matos  
Name (printed or typed)

100 N. Biscayne Blvd., 21<sup>st</sup> Fl.  
Address

Miami, FL 33132-2304  
City, State & Zip

(305) 377-3561  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED  
99 FEB -8 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 10 1999

**FILED**  
99 FEB -8 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**RITTMANN - CAMEOS CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**RITTMANN - CAMEOS CORP.**

The principal place of business of this corporation shall be 719 Grant Ave. Lehigh Acres, FL 33972.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 100 N. Biscayne Blvd., Suite 2100, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is

Thomas Baur.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have two directors. The name and street address of the initial member of the Board of Directors is:

Thomas Rittmann      719 Grant Ave., Lehigh Acres, FL 33972

Sabine Rittmann      719 Grant Ave., Lehigh Acres, FL 33972

#### ARTICLE VII. OFFICERS

The officers of the corporation shall be:

**President:**      Thomas Rittmann, 719 Grant Ave., Lehigh Acres, FL 33972


**Vice-President, Treasurer, Secretary:** Sabine Rittmann, 719 Grant Ave., Lehigh Acres, FL 33972

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Karin L. Matos  
100 N. Biscayne Blvd.  
21st Floor New World Tower  
Miami, FL 33132

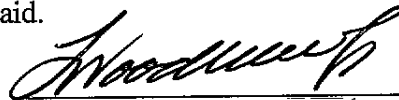
IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles for the uses and purposes therein stated.

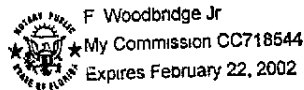
  
\_\_\_\_\_  
Karin L. Matos  
Incorporator

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, on this 20<sup>th</sup> day of January, 1999, personally appeared Karin L. Matos, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
Notary Public



My commission expires:

**FILED**

99 FEB -8 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RITTMANN - CAMEOS CORP.

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, THOMAS BAUR, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 21<sup>st</sup> day of January, 1999.



Thomas Baur