

P99000048295

TRANSMITTAL LETTER

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

300002883603--6

-05/24/99--01052--014

****131.25 *****87.50

SUBJECT: MARSHALL RITCHIE, INC.
(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: BETH HIEBER
Name (Printed or typed)

6594 W LANTANA RD # 11
Address

LAKE WORTH, FLORIDA 33467
City, State & Zip

(561) 689-6930

Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Ant. V
DATE 5-27-99
DOC. EXAM CB

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

FILED
MAY 24 AM 11:41
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
CB
5-27-99
2

ARTICLES OF INCORPORATION

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:

MARSHALL RITCHIE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6594 W LANTANA RD # F
LAKE WORTH, FL 33467

ARTICLE III SHARES

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

-500-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BETH HIEBER
4650 SO MILITARY TR.
LAKE WORTH, FL 33463

ARTICLE V INCORPORATOR

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

Beth Hieber
4650 So. Military Tr.
Lake Worth, Fl. 33463

Beth Hieber

Signature/Incorporator

5-20-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beth Hieber

Signature/Registered Agent

5-20-99

Date

FILED
99 MAY 24 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA