

990000102438

FREDERICK T. LOWE, ESQ., P.A.
ATTORNEY AT LAW
3825 Henderson Blvd., Suite 605A
Tampa, Florida 33629
(813) 287-1001
(813) 282-0407 fax

FILED
99 NOV 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 18, 1999

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

EFFECTIVE DATE
11-18-99

Re: Rita P. Farrell, Inc.
Effective Date: November 18, 1999

Gentlemen:

I enclose the original and one (1) copy of the Articles of Incorporation for RITA P. FARRELL, INC., a Florida corporation, and Acknowledgement of Acceptance of Registered Agent along with my check in the amount of \$122.50 to cover the following:

1. \$35.00 Filing Fee
2. \$35.00 Filing Fee Registered Agent
3. \$52.50 for furnishing Certified Copy of the Articles of Incorporation.

Thank you for your cooperation.

Very truly yours,

Frederick T. Lowe, Esq., P.A.

FTL:ll

Enclosures

LOWE/STATE/LETTER/INCORPORATION

S. Thompson NOV 23 1999

11/23
Informed client of correction
to Art XIV added titles
Incorporator/RA. str

EFFECTIVE DATE

11-18-99

ARTICLES OF INCORPORATION

OF

RITA P. FARRELL, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby present these Articles of Incorporation, to become a corporation under the laws of the State of Florida, and do hereby accept all of the rights, privileges, benefits and obligations conferred and issued by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I - NAME

The name of the corporation shall be:

RITA P. FARRELL, INC.

ARTICLE II - GENERAL NATURE OF THE BUSINESS

The nature of the business, or objects or purposes to be transacted, promoted or carried on are:

1. To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
2. The primary purpose of the corporation will be providing secretarial and office support services to the public.

ARTICLE III - CAPITAL STOCK AUTHORIZED

The amount of capital stock authorized shall consist of Five Thousand (5,000) shares of common voting stock, fully paid and non-assessable, having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of the State of Florida.

ARTICLE IV - BEGINNING CAPITAL

The amount of capital with which this corporation will begin business is in excess of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall begin existence on November 18, 1999. This corporation shall have perpetual existence.

FILED
99 NOV 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - LOCATION

The initial address of the principal office of this corporation in the State of Florida shall be 6506 Saline Street, Tampa, Florida 33634, Hillsborough County, Florida, or at such other place either within or without the State of Florida as from time to time may be fixed by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by action taken in accordance with the By-Laws of the corporation

ARTICLE VIII - FIRST BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the first Board of Directors and officers, who, unless otherwise provided by the By-Laws, shall hold office for the first year of existence of the corporation and until their successors are elected and qualify are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Rita P. Farrell	President/Director	6506 Saline Street Tampa, Florida 33634

All of said directors are at least twenty-one (21) years of age and are citizens of the United States of America.

ARTICLE IX - SUBSCRIBER

The subscriber of this corporation is:

Rita P. Farrell	6506 Saline Street Tampa, Florida 33634
-----------------	--

ARTICLE X - REDEMPTION OF STOCK UPON DEATH OF STOCKHOLDER

Upon the death of a stockholder, the stockholder's stock shall be subject to purchase by the corporation or by the other stockholders at such price and upon such terms and condition and in such manner as may be provided for in the By-Laws of this corporation and/or provided in the agreements and contracts between the stockholders and/or the stockholders and the corporation in a manner consistent with law and these Articles.

ARTICLE XI - ALIENATION OF STOCK AND RESTRICTIONS THEREON

A stockholder of this corporation may sell or transfer any of such stockholder's shares of stock on this corporation only after first offering said stock at the proposed selling price to the corporation and the remaining stockholders in writing for a period of thirty (30) days.

The shares of stock proposed to be sold or transferred may not be voted or counted for any purpose at stockholders' meetings for determining whether the corporation shall purchase such stock.

The corporation's shareholders are specifically authorized from time to time to adopt By-Laws not inconsistent therewith restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLES XII - RESERVATION OF RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ARTICLES OF CORPORATION

This corporation reserves the right to amend, alter, change or repeal any provision contained herein the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XIII - PRE-EMPTIVE RIGHTS

The stockholders of the common stock only of this corporation shall have the pre-emptive right. Any unissued or temporary shares of the corporation and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares must first be offered to holders of common shares, exclusively. Each such holder shall have the right to subscribe to and purchase pro-rata share for share with every other holder of shares. The purchase price shall be fixed by the Board of Directors. The shareholders shall have a period of thirty (30) days in which to exercise any pre-emptive rights after which time sale may be made to anyone other than shareholders of this corporation.

ARTICLE XIV - INTIAL REGISTERED AGENT AND REGISTERED OFFICE

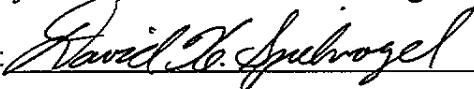
Pursuant to Chapters 48.091, 607.501, and 607.0504, Florida Statutes, Rita P. Farrell, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has designated its initial registered office as 6506 Saline Street, Tampa, Florida 33634, and has named RITA P. FARRELL its initial registered agent, at that address.


RITA P. FARRELL
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of November, 1999 by RITA P. FARRELL, who is personally known to me or who has produced FL DL #: F640-724-63-589-0 as identification and did take the oath.

Notary Public, State of Florida at Large

Sign: 

Print: DAVID X. SPIELVOGEL

My Commission Expires:



FILED
99 NOV 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA