



F02000003902

ACCOUNT NO. : 072100000032

REFERENCE : 671862 4338438

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
2002 JUL 31 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : July 19, 2002

ORDER TIME : 11:01 AM

ORDER NO. : 671862-170

CUSTOMER NO: 4338438

CUSTOMER: Dana Knollenberg, Legal Asst
Hance Scarborough Wright
14785 Preston Road
Suite 750, Lb 64
Dallas, TX 75240

RECEIVED
02 JUL 31 AM 11:38
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FOREIGN FILINGS

NAME: RICHMONT INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

900006818429--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

J. BRYAN JUL 31 2002

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Richmont International, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 01-0602066
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 19, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
Suite 230, 2400 Dallas Parkway
7. Plano, TX 75093
(Principal office address)

FILED
2002 JUL 31 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- (Current mailing address)
Independent consultants selling household items, giftware and holiday decorations via home party plans. To engage in any act or activity for which corporations may be organized.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 
(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

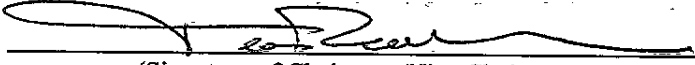
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tom Rochon, Vice President _____
(Typed or printed name and capacity of person signing application)

FILED
2002 JUL 31 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Richmont International, Inc.

List of Officers

Name: Mike Bouchard **Title:** President
Bus. Addr.: 2400 Dallas Parkway, Suite 230, Plano, TX 75093

Name: Alan W. Tompkins **Title:** Secretary
Bus. Addr.: 14785 Preston Road, Suite 750, Dallas, TX 75254

Name: John P. Rochon **Title:** CEO & Chairman
Bus. Addr.: 2400 Dallas Parkway, Suite 230, Plano, TX 75093

Name: Nick G. Bouras **Title:** V-Chairman & Asst. Sec.
Bus. Addr.: 2400 Dallas Parkway, Suite 230, Plano, TX 75093

Name: Tom Rochon **Title:** VP & Asst. Sec.
Bus. Addr.: 2400 Dallas Parkway, Suite 230, Plano, TX 75093

List of Directors

Name: John P. Rochon **Term:** Feb 22, 2003
Bus. Addr.: 2400 Dallas Parkway, Suite 230, Plano, TX 75093

Name: Nick G. Bouras **Term:** Feb 22, 2003
Bus. Addr.: 2400 Dallas Parkway, Suite 230, Plano, TX 75093

Name: Mike Bouchard **Term:** Feb 22, 2003
Bus. Addr.: 2400 Dallas Parkway, Suite 230, Plano, TX 75093

FILED
2002 JUL 31 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Richmond International, Inc. (filing number: 800056851), a Domestic Business Corporation, was filed in this office on February 19, 2002.

It is further certified that the entity status in Texas is active.

FILED
2002 JUL 31 PM 2:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 30, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State