

P970000 33740

TRANSMITTAL LETTER

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

97 APR 14 AM 11:10
FILED
TALLAHASSEE, FLORIDA

SUBJECT: RICHY RICH'S INC.
(Proposed corporate name - must include suffix)

500002141545--5
-04/14/97--01014--011
****122.50 ****122.50

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

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Richard M. Novatka
Name (printed or typed)
1041 Raintree Drive
Address
Palm Beach Gardens, Fl. 33410
City, State & Zip
561-694-3001
Daytime Telephone number

F. CHIDGON APR 14 1997

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

ARTICLES OF INCORPORATION
OF

RICHY RICH'S INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RICHY RICH'S INC.

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ARTICLE II PRINCIPAL OFFICE

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

1041 Raintree Drive
Palm Beach Gardens, FL. 33410

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard M. Novatka
1041 Raintree Drive
Palm Beach Gardens, FL. 33410

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President- Richard M. Novatka
1041 Raintree Drive
Palm Beach Gardens, Fl. 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April, 1997.

x Richard M. Novatka
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RICHY RICH'S INC.

2. The name and address of the registered agent and office is:

Richard M. Novatka
(Name)

1041 Raintree Drive
(P.O. Box not acceptable)

Palm Beach Gardens, Fl. 33410
(City/State/Zip)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.

Richard M. Novatka
(Signature)

04/10/97