

F010000003861

Richrick Incorporated

89 East Old Baltimore Pike / Media, PA 19063-4603
Phone/Fax 610-892-0457

January 23, 2001

Florida Dept of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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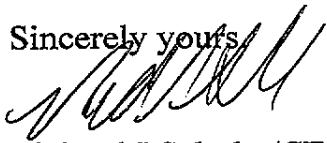
To Whom It May Concern:

Enclosed please find or application by foreign corporation for authorization to transact business in Florida and a check for \$87.50 for the filing fee.

Also enclosed is our Certificate of Good Standing form Pennsylvania.

If you have any questions please call me at 610-892-0457.

Sincerely yours,


Richard J Schultz/CEO
President

W-1-3766

FILED
01 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WLC 7/23

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RICHRIK INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD J. SCHULTZ
(Name of Person)
RICHRIK INC
(Firm/Company)
89. E. OLD BALTIMORE PIKE
(Address)
MEDIA, PA 19063-4603
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD SCHULTZ at (610) 892-0457
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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01 JUL 23 AM 11:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2001

RICHARD J. SCHULTZ/CEO, PRESIDENT
RICHRICK, INC.
89 EAST OLD BALTIMORE PIKE
MEDIA, PA 19063-4603

SUBJECT: RICHRICK, INC.
Ref. Number: W01000003766

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for RICHRICK, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00009878



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

RICHARD J. SCHULTZ/CEO, PRESIDENT
RICHRICK, INC.
89 EAST OLD BALTIMORE PIKE
MEDIA, PA 19063-4603

SUBJECT: RICHRICK, INC.
Ref. Number: W01000003766

FILED
01 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for RICHRICK, INC..

The referenced application states that the corporation has transacted business in the State of Florida since September 1, 2000. You were notified by letter dated February 16, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 501A00037484

Enclosure

PAUL, MARDINLY, DURHAM, JAMES, FLANDREAU & RODGER, P.C.

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

PETER A. MARDINLY*
EDWARD R. PAUL
STEPHEN A. DURHAM
RICHARD A. JAMES
JAMES R. FLANDREAU
BRUCE E. RODGER
TIMOTHY A. BERGER
CHRISTOPHER M. SHAVO**
STEVEN J. HARNER*

320 WEST FRONT STREET
BOX D
MEDIA, PENNSYLVANIA 19063

Email: Pmardinly@paulmardinly.com

(610) 565-4750
FAX (610) 565-5294

*MASTER OF LAWS (TAXATION)
*ALSO MEMBER OF MASSACHUSETTS BAR
*ALSO MEMBER OF N.Y. BAR

July 16, 2001

Florida Department of State
Division of Corporations
Attn.: Gretchen Harvey
P.O. Box 6327
Tallahassee, FL 32314

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01 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

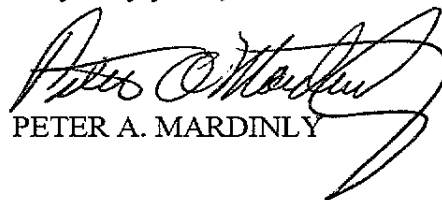
Re: **Richrick, Incorporated, a Pennsylvania corporation**
Ref. Number W01000003766

Dear Ms. Harvey:

Enclosed please find an affidavit executed by Richard Schultz, President of Richrick Incorporated, a Pennsylvania corporation in response to your letter dated June 20, 2001, a copy of which is enclosed.

Please call me if you have any questions.

Very truly yours,


PETER A. MARDINLY

PAM/sjh
Enclosures
cc: Richard Schultz
Certified Mail 7099 3220 0007 7526 8311
Return Receipt Requested

AFFIDAVIT

Commonwealth of Pennsylvania

County of Delaware

On the 10th day of July, 2001, before me, a Notary Public for the Commonwealth of Pennsylvania, personally appeared Richard Schultz, President of Richrick, Incorporated, a Pennsylvania corporation ("Richrick"), who being duly sworn according to law deposes and says:

1. In the year 2001, Richrick filed an Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application") with the Florida Department of State, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

2. Item number six (6) of the Application required Richrick to provide the date on which Richrick first transacted business in the State of Florida.

3. Richrick erroneously answered "9/1/00" to item number six (6) of the Application

4. Richrick should have stated and does state the following to item number six (6) of the Application: "Upon Qualification".

5. Section 607.1501(2)(m) of the Florida Statutes states that owning, without more, real or personal property does not constitute transacting business within the meaning of Section 607.1501(1) of the Florida Statutes. Prior to filing the Application, Richrick purchased real property and received and accepted an assignment of an existing triple net lease and rent payments thereto.

6. Pursuant to Section 607.1501(2)(m) of the Florida Statutes, Richrick did not transact business in the State of Florida prior to the filing of the Application since Richrick merely owned, without more, real property.

Sworn to and Subscribed to before me the day and year aforesaid.

Richrick Incorporated, a Pennsylvania
corporation

By: *Richard Schultz*
Richard Schultz, President

Stephanie Crabill
Notary Public

My commission expires on *Sept 10*, 2001.

Notarial Seal
Stephanie Crabill, Notary Public
Upper Darby Twp., Delaware County
My Commission Expires Sept. 10, 2001

01 JUL 23 AM 11:46

FILED

EXHIBIT A

Application by Foreign Corporation for Authorization to Transact Business in Florida

See Attached

FILED
01 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPY

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. RIEHRICK INCORPORATED

(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. PENNSYLVANIA

(State or country under the law of which it is incorporated)

3. 23 2022641

(FEI number, if applicable)

4. 9/24/75

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/00

(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.)

7. 89. E. OLD BALTIMORE PIKE / MEDIA, PA 19063-4603

(Principal office address)

89-E OLD BALTIMORE PIKE / MEDIA, PA 19063-4603

(Current mailing address)

8. REAL ESTATE INVESTMENT

(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: Richard J. Schultz

Office Address: 601 B SEA PINE WAY

WEST PALM BEACH

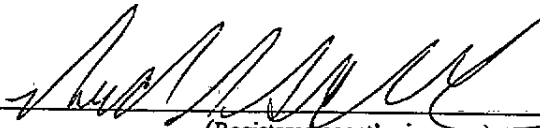
(City)

, Florida 33415

(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.



(Registered agent's signature)

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.

FILED
01 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Richrick, 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. PENNSYLVANIA 3. 23 2022641
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/24/75 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/00
(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.)
7. 89. E. OLD BALTIMORE PIKE / MEDIA, PA 19063-4603
(Principal office address)
89-E OLD BALTIMORE PIKE / MEDIA, PA 19063-4603
(Current mailing address)
8. REAL ESTATE INVESTMENT
(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: Richard J. Schultz
Office Address: 601 B SEA PINE WAY
WEST PALM BEACH, Florida 33415
(City) (Zip code)

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01 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

[Signature]
(Registered agent's signature)

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: RICHARD J. SCHULTZ.

Address: 89. E. OLD BALTIMORE PIKE
MEDINA, PA 19063

Vice Chairman: ~~LINDA SCHULTE~~

Address: 89. E OLD BALTIMORE PIKE
MEDINA PA 19063

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD J. SCHULTZ.

Address: 89. E. OLD BALTIMORE PIKE
MEDINA, PA 19063

Vice President: _____

Address: _____

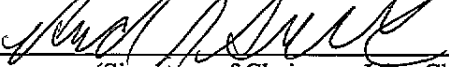
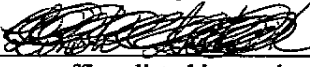
Secretary: _____

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. RICHARD J. SCHULTZ Chairman
(Typed or printed name and capacity of person signing application)

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ON JUL 23 AM 11:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 26, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RICHRICK, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzgen

Secretary of the Commonwealth

DPOS

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01 JUL 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA