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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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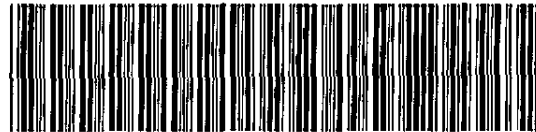
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

W05-48505
J. BRYAN OCT 24 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RICHLAND INVESTMENTS, INC.
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

KATHLEEN LONG
(Name of Person)
RICHLAND INVESTMENTS, INC.
(Firm/Company)
1200 N. FEDERAL HIGHWAY, SUITE 200
(Address)
BOCA RATON, FL 33432
(City/State and Zip code)

For further information concerning this matter, please call:

KATHLEEN LONG at (561) 210-8575
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2005

KATHLEEN LONG
RICHLAND INVESTMENTS, INC.
1200 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

SUBJECT: RICHLAND FINANCIAL SERVICES OF TEXAS, INC.
Ref. Number: W05000048505

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JULIA L. HARRIS, CLERK
TALLAHASSEE, FLORIDA

We have received your document for RICHLAND FINANCIAL SERVICES OF TEXAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00064437

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. RICHLAND FINANCIAL SERVICES OF TEXAS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- * Richland Financial Services of Texas, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. * 76-0416308
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. * 1993 5. * N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1110 N. POST OAK RD, SUITE 170 HOUSTON, TX 77055
(Principal office address)

(Current mailing address)

8. COMMERCIAL REAL ESTATE INVESTMENTS
(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 NOT acceptable)

Name: KATHLEEN LONG
Office Address: 2100 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, Florida 33432
(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.

Kathleen Long
(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 _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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OFFICE OF THE REGISTRAR
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: KATHLEEN LONG

Address: 1200 N. FEDERAL HIGHWAY, SUITE 200

BOCA RATON, FL 33432

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

* 13. Edna Meyer-Nelson
(Signature of Director or Officer listed in number 12 of the application)

* 14. EDNA MEYER-NELSON
(Typed or printed name and capacity of person signing application)

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



Roger Williams
Secretary of State

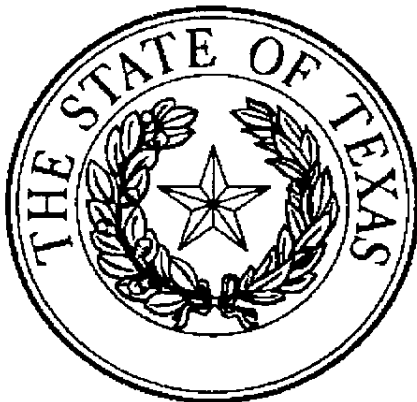
Office of the Secretary of State

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RICHLAND FINANCIAL SERVICES OF TEXAS, INC (filing number: 128566900), a Domestic Business Corporation, was filed in this office on September 23, 1993.

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

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 October 13, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State