

11/14/2013 14:44:03 From: To: 8506176381

Division of Corporations

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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
RICHLAND DEVELOPERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**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 Developers, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware** 3. **32-0167767**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **08/31/2005** 5. **perpetual**
(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. **400 N. Ashley Drive, Suite 3010, Tampa, FL 33602**
(Principal office address)
- 400 N. Ashley Drive, Suite 3010, Tampa, FL 33602**
(Current mailing address)

8. **Any and all lawful business**
(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: **Dawn Lemons**

Office Address: **400 N. Ashley Drive, Suite 3010**
Tampa, Florida **33602**
(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John H. Bray

Address: 400 N. Ashley Drive, Suite 3010, Tampa, FL 33602

Director: _____

Address: _____

B. OFFICERS

President: John H. Bray

Address: 400 N. Ashley Drive, Suite 3010, Tampa, FL 33602

Vice President: Matthew J. Bray

Address: 400 N. Ashley Drive, Suite 3010, Tampa, FL 33602

Secretary: Matthew J. Bray

Address: 400 N. Ashley Drive, Suite 3010, Tampa, FL 33602

Treasurer: Matthew J. Bray

Address: 400 N. Ashley Drive, Suite 3010, Tampa, FL 33602

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dawn M. Lemons, Assistant Vice President

(Typed or printed name and capacity of person signing application)

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

Dawn M. Lemons – Assistant Vice President/Assistant Secretary
400 N. Ashley Drive, Suite 3010
Tampa, FL 33602

John H. Schafer – Vice President
3161 Michelson, Suite 425
Irvine, CA 92612

John C. Troutman – Vice President/Assistant Secretary
3161 Michelson, Suite 425
Irvine, CA 92612

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHLAND DEVELOPERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RICHLAND DEVELOPERS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0896269

DATE: 11-14-13

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