

# F.96000006481

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: RICHER INVESTMENTS CORPORATION  
(Name of corporation - must include suffix)

700001964947  
-10/04/96--01039--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

D. RICHARD LYNCH  
(Name of Person)

RICHER INVESTMENTS CORP.  
(Firm/Company)

762 SO. U.S. 1, SUITE 111  
(Address)

VERO BEACH, FL 32962  
(City/State/Zip)

W96-21132

W 12/12

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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

D. RICHARD LYNCH  
(Name of Person)

at ( 561 )-778-5710  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Lee -  
Thanks for all  
your help.  
Dick



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 7, 1996

Delaware  
302-739-3073

D. RICHARD LYNCH  
RICHER INVESTMENTS CORP.  
762 SO. U.S. 1, SUITE 111  
VERO BEACH, FL 32962

SUBJECT: RICHER INVESTMENTS CORPORATION  
Ref. Number: W96000021132

We have received your document for RICHER INVESTMENTS CORPORATION 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the certified copy you submitted, as it is not the document that we require. We are also returning the "Action of Sole Incorporator" you submitted, as it is not part of the "Application by Foreign Corporation."

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

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 796A00045646

**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. RICHER INVESTMENTS CORP.**

(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. DELAWARE**

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

**3. 65-0679393**

(FBI number, if applicable)

**4. JUNE 3, 1996**

(Date of Incorporation)

**5. PERPETUAL**

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

**6. NO TRANSACTIONS TO DATE**

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

**7. 762 SO. U.S. 1, SUITE 111**

**VERO BEACH, FL 32962**

(Current mailing address)

**8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATION**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**MAY BE ORGANIZED UNDER THE GENERAL CORPORATIONS LAW OF DELAWARE**

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

Name: **D. RICHARD LYNCH**

Office Address: **762 SO. U.S. 1, SUITE 111**

**VERO BEACH**

, Florida, **32962**

(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.*

*D. Richard Lynch*  
(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 addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: D. RICHARD LYNCH

Address: 393 GROVE ISLE CIRCLE

VERO BEACH, FL 32962

Vice President: CHERYL A. KENYON

Address: 393 GROVE ISLE CIRCLE

VERO BEACH, FL 32962

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**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)

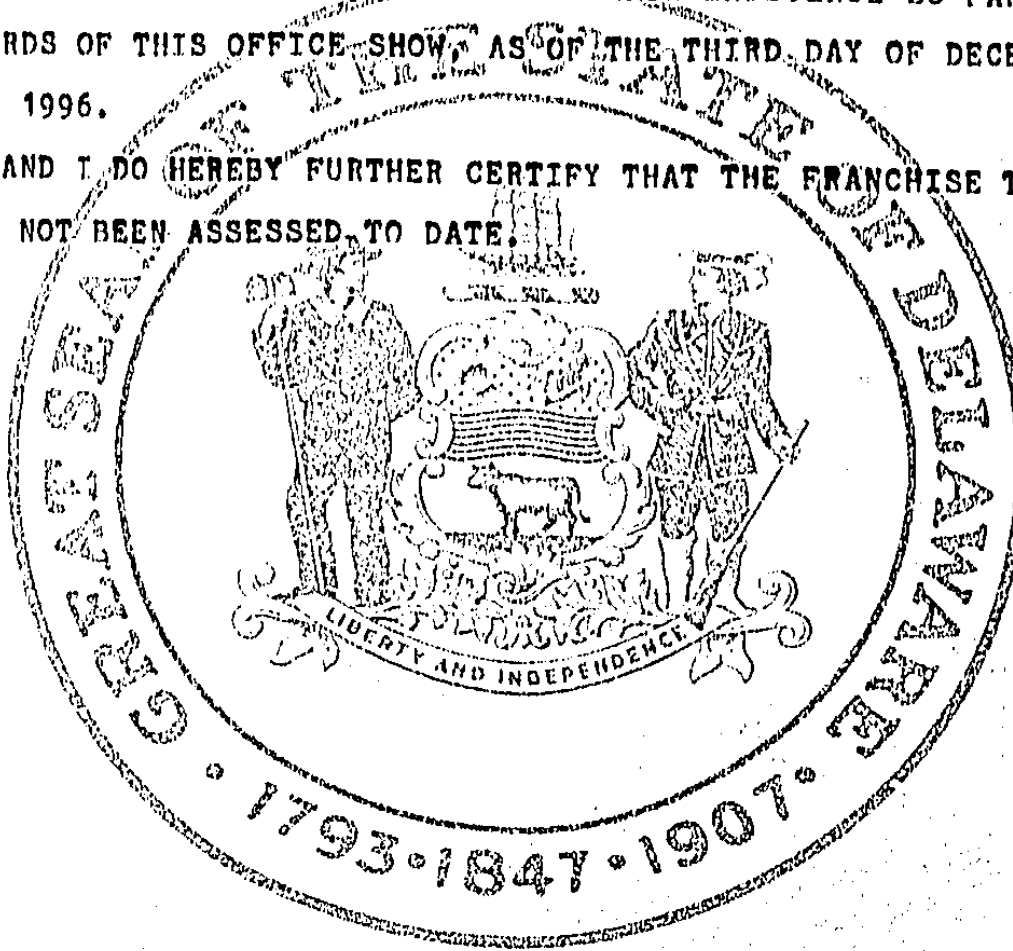
14. D. RICHARD LYNCH, PRESIDENT  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHER INVESTMENTS CORP." 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 THIRD DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 AM 8:37



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8218649

DATE:

12-03-96