

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002647286--4

-09/23/98--01055--025

*****70.00 *****70.00

Richard Holdings, Inc

9/23

FILED
98 SEP 23 PM 1:30
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merge

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	Availability
Document	Examiner
Updater	Verifier
Acknowledgment	
W.P. Verifier	

SEP 23 1998

Thanks,
Jeff

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Richmond Holdings, 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. Delaware

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

3. 51-0384006

(FEI number, if applicable)

4. September 17, 1998

(Date of incorporation)

5. Perpetual

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

6. upon qualification

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

7. 1415 Foulk Road, Suite 205

Wilmington, DE 19803

(Current mailing address)

8. Holding Company

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

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

Bonnie A. Schuman

Bonnie A. Schuman, Asst. Secy.

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 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: Robert Rothman

Address: 100 N. Tampa Street, Suite 3675, Tampa, FL 33602

Vice Chairman: _____

Address: _____

Director: Kim P. Buchanan

Address: 100 N. Tampa Street, Suite 3675, Tampa, FL 33602

Director: _____

Address: _____

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

President: Robert Rothman

Address: 100 N. Tampa Street, Suite 3675, Tampa, FL 33602

Vice President: Kim P. Buchanan

Address: 100 N. Tampa Street, Suite 3675, Tampa, FL 33602

Secretary: Deanna Voss

Address: 1415 Foulk Road, Suite 205, Wilmington, DE 19803

Treasurer: John R. Garthwaite

Address: 100 N. Tampa Street, Suite 3675, Tampa, FL 33602

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

13. Deanna Voss
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deanna Voss, Secretary
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHMOND HOLDINGS, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1998.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2942927 8300

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AUTHENTICATION:

9313307

DATE:

09-22-98

FILED

98 SEP 23 PM 1:30

SECRETARY OF STATE
DELAWARE