

P00000001088



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 532195 7200760

AUTHORIZATION :

Patricia Piggs

COST LIMIT : \$ 70.00

ORDER DATE : December 28, 1999

ORDER TIME : 2:45 PM

ORDER NO. : 532195-005

4000003088244-1-9

CUSTOMER NO: 7200760

CUSTOMER: Mr. K. Kieth Richardson
MR. K. KIETH RICHARDSON
MR. K. KIETH RICHARDSON
835 Serramonte N.e.

Marietta, GA 30068

DOMESTIC FILING

NAME: RICHCORP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
00 JAN -4 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/15/00

00 JAN -4 PM 4: 14

ARTICLES OF INCORPORATION
OF

RICHCORP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RICHCORP, INC.

The address of the principal office of this corporation shall be 4034 N.W. 2nd Terrace, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4034 N.W. 2nd Terrace, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is William D. Richardson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

K. Kieth Richardson, M.D.
Dir.

835 Serramonte
N.E., Marietta, Georgia 30068

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on January 4, 2000.


Its Incorporator, Laura R. Dunlap

DBC/AGL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -4 PM 4:14

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

William D. Richardson, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

RICHCORP, INC.

William D. Richardson is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes

BY: 

Typed Name: William D. Richardson