

P00000101814

TRANSMITTAL LETTER

October 30, 2000

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

From: RJON ROBINS, Attorney at Law
650 Apalachee Parkway
Tallahassee, FL 32399

Phone (850) 561-5600 X 6717

SUBJECT: *MRS. Rich, Incorporated.*

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*****78.75 *****78.75

Enclosed please find the following:

1. The original and one copy of Articles of Incorporation
2. A check in the amount of \$78.75 for the filing fee, certified copy certificate of status and Registered Agent designation fee
3. The original and one copy of Certificate of Registered Agent's Appointment & Acceptance

If you have any questions or need any further information, please feel free to contact me at the address or telephone number provided above.

Sincerely,


RJON ROBINS

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 3:02

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AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**Articles of Incorporation
Of
*MRS. Rich Incorporated***

Article 1

Corporate Name

The name of this corporation shall be "MRS. Rich Incorporated."

Article 2

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 260 B Hannon Mill Road, Tallahassee, FL. 32310.

Article 3

Nature of Corporate Business

The general nature of the business to be transacted by this Corporation shall be to engage in business for profit and it is organized for the following general purposes:

- (a) To engage in any and all lawful business permitted under the laws of the United States and the State of Florida; and
- (b) To make loans to or hold stock in other business entities, and enter into partnerships, limited partnerships, and joint ventures with other business entities.

Article 4

Capital Stock

This Corporation shall have authority, acting by its Board of Directors, to issue not more than 100 shares of common class at \$1.00 PAR VALUE per share, that have unlimited voting rights of one vote per share for the election of directors and with respect to other matters submitted to a vote of shareholders, and that are entitled to receive the net assets of the Corporation upon dissolution after payment of the Corporation's debts.

Article 5

Term of Existence

This Corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Article 6

Effective Date of Corporation

The Corporation shall commence business on October 31, 2000.

Article 7

Registered Agent

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

RJON ROBINS.
650 Apalachee Pkwy
Tallahassee, FL. 32399-2300

Article 8

Board of Directors

The initial Board of Directors shall consist of (1) member, the name and address of whom is as follows:

RJON ROBINS
650 Apalachee Pkwy
Tallahassee, FL. 32399-2300

The person named as the initial Director shall hold office for the first year of existence of this Corporation, or until their successors are duly elected or appointed and qualified, whichever occurs first.

Article 9

Indemnification

No Director or Officer of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of his/her duty of care or other duty as a Director; provided that this provision shall eliminate or limit the liability of a Director or Officer only to the extent permitted from time to time by the Florida Business Corporation Act or any successor law or laws.

Article 10

Incorporator

The name of the person signing these Articles of Incorporation as the Incorporator is RJON ROBINS whose mailing address is 650 Apalachee Pkwy., Tallahassee, FL. 32399-2300.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on October 30, 2000.



RJON ROBINS, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MRS RICH INCORPORATED


2. The name and address of the registered agent and office is:

ROSE ROBINS
(NAME)

650 APALACHEE PKWY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE FL. 32399
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

10/1/00
(DATE)

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AND
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OCT 30 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA