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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Richote Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Steve GAT
 AUTHORIZATION BY PHONE TO
 CONTACT RA
 DOC. # RA

Examiner's Initials

W-26585
11/20/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2000

DOROTHY J. RICHUTE
5222 KARLSBURG PLACE
PALM HARBOR, FL 34685

SUBJECT: RICHUTE ENTERPRISES, INC.
Ref. Number: W00000026585

We have received your document for RICHUTE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00057537

**ARTICLES OF INCORPORATION
OF
RICHUTE ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

- 1.1 The name of the corporation is RICHUTE ENTERPRISES, INC.

ARTICLE II

Duration

- 2.1 This corporation shall have perpetual existence commencing on the date of the filing of these Articles Of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

- 5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

- 6.1 The street address of the initial registered agent of this corporation is 5222 Karlsburg Place, Palm Harbor, FL 34685 and the name of the initial registered agent of this corporation is:

DOROTHY J. RICHUTE

ARTICLE VII

Principal Office and Mailing Address

- 7.1 The initial principal office of this corporation is located at 5222 Karlsburg Place, Palm Harbor, FL 34685 and the initial mailing address shall be the same.

ARTICLE VIII

Initial Board of Directors

- 8.1 This corporation shall have one (1) director initially.
- 8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 8.3 The name of the initial director of this corporation is:

DOROTHY J. RICHUTE
5222 KARLSBURG PLACE
PALM HARBOR, FL 34685

ARTICLE IX

Incorporator

9.1 The name and address of the person signing these Articles is:

**DOROTHY J. RICHUTE
5222 KARLSBURG PLACE
PALM HARBOR, FL 34685**

ARTICLE X

Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI

Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to the reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on October 16, 2000.

Dorothy J. Richute
DOROTHY J. RICHUTE
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FORGOING instrument was acknowledged before me this 16th day of October, 2000 by DOROTHY J. RICHUTE, who provided the following identification PERSONALLY KNOWN and who did (did not) take an oath.

SM

Name: Steven Marciano
Notary Public State of Florida at Large
Comm. No.



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CONSENT OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent for RICHUTE ENTERPRISES, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Dorothy J. Richute
DOROTHY J. RICHUTE

**STATE OF FLORIDA
COUNTY OF PINELLAS**

SWORN TO AND SUBSCRIBED before me this 16th day of October, 2000, by DOROTHY J. RICHUTE who has produced PERSONALLY KNOWN as identification and who did (did not) take an oath.

SM

Name: Steven Marciano
Notary Public State of Florida at Large
Comm. No.



Steven Marciano
Commission # GC 872446
Expires Oct. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.