

P01000009160
TRANSMITTAL LETTER

January 14, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: B RICH, INC.

400003567374--4
-01/23/01--01042--008
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

✓ \$70.00 \$78.75
Filing Fee Filing Fee &
 Certificate of Status

\$78.75	\$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM:
Richard G. Stuckey
1401 Greenbriar Parkway, Suite 4
Gulf Breeze, FL 32561
Daytime Telephone number: 850.934.5263

Enc:
original and one copy of the articles.

RECEIVED JAN 25 2001 ✓

ARTICLES OF INCORPORATION
OF
B RICH, INC.

FILED
01 JAN 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit), the following articles of incorporation, having been duly adopted are submitted.

ARTICLE I NAME

The name of the corporation shall be: B Rich, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 1401 Greenbriar Parkway, Suite 4;
Gulf Breeze, Florida 32561

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity of business permitted under the laws of the United States.

ARTICLE IV SHARES

The authorized capital stock of the corporation is 10,000 shares of common stock of \$50 par value each, all of which shares shall be of a single class and series and shall be deemed 1244 stock under the Internal Revenue Code. Transfer of shares may be restricted as provided for in the corporation's bylaws. Cumulative voting of stock is allowable.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors is four (4). The names and addresses of the directors are:

Brian J. Burda
8912 Schooner Ct
Navarre, Florida 32566

Margaret R. Burda
8912 Schooner Ct
Navarre, Florida 32566

Richard G. Stuckey
4818 Kitty Hawk Circle
Gulf Breeze, Florida 32561

Deborah J. Stuckey
4818 Kitty Hawk Circle
Gulf Breeze, Florida 32561

FILED
01 JAN 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the corporation's registered agent is:

Deborah J. Stuckey
4818 Kitty Hawk Circle
Gulf Breeze, Florida 32561

ARTICLE VII INCORPORATOR

The name and address of the corporation's incorporator is:

Richard G. Stuckey
4818 Kitty Hawk Circle
Gulf Breeze, Florida 32561

◆
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
◆

Deborah J. Stuckey
Signature, Registered Agent

14 Jan 01
Date

Richard G. Stuckey
Signature, Incorporator

20 Jan 01
Date