1551 FORUM PLACE . SUITE 300-F WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR KEVIN F. RICHARDSON

TRANSMITTAL LETTER

TELEPHONE (561) 471-9600 FACSIMILE (561) 471-9655 E-MAIL: RKSHARKLAW@aol.com

January 25, 2001

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

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DonRich Research, Inc. SUBJECT:

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

\$70.00

\$78.75

X \$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certified Copy

Certified Copy & Certificate

From: Kevin F. Richardson, Esq.

1551 Forum Place, Ste. 300-F West Palm Beach, FL 33401

561-471-9600

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

DonRich Research, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2905 Antietam Lane West Palm Beach, FL 33409

### ARTICLE III - DIRECTOR

The name and address of the director is:

Donald W. Richardson 2905 Antietam Lane West Palm Beach, FL 33409

### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

## ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Kevin F. Richardson, Esq. Clyatt & Richardson, P.A. 1551 Forum Place, Ste. 300-F West Palm Beach, FL 33401

# **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Kevin F. Richardson, Esq. Clyatt & Richardson, P.A. 1551 Forum Place, Ste. 300-F West Palm Beach, FL 334091

Kevin F. Richardson

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 obligation of my position as registered agent.

1/26/4

1/26/01