

REESE MARSHALL, P.A.

ATTORNEY AT LAW

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April 3, 2001

Department of State  
CORPORATIONS DIVISION  
Post Office Box 6327  
Tallahassee, FL 32314

300003961223--6

-04/05/01--01086--012  
\*\*\*122.85 \*\*\*\*\*78.75

Re: RICHARDSON & CORP., INC. **EXPIRATION DATE**  
3-26-01

Dear Sir:

Enclosed please find original and one (1) copy of Articles of Incorporation for RICHARDSON & CORP., INC., together with check #2641 in the amount of \$122.85 to cover filing costs, certified copy, designation of Registered Agent and tax on 100 shares of stock.

Very truly yours,

Reese Marshall

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -5 PM 2:58

FILED

RM/aj

Enc: As stated above

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APR 13 2001

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2001

REESE MARSHALL ESQUIRE  
214 E ASHLEY STREET  
JACKSONVILLE, FL 32202

SUBJECT: RICHARDSON & CORP., INC.  
Ref. Number: W01000008004

We have received your document for RICHARDSON & CORP., INC. and your check(s) totaling \$122.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 801A00021149

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

FOR

RICHARDSON GROUP, INC.

\*\*\*\*\*

01 APR -5 PM 2:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
3-26-01

1. **NAME:** The name of the corporation is: **RICHARDSON GROUP, INC.**
2. **PURPOSE:** The corporation may engage in the business of carrying on retail services and rendering professional services, and any and all additional lawful activities provided by the Florida Statutes, and the corporation may also invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments and may own real or personal property necessary for the rendering of such professional services.
3. **STOCK:** The maximum number of and class of shares of capital stock this corporation is authorized to have outstanding is 100 shares of common capital stock of a par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. **EXISTENCE:** The corporation shall have perpetual existence. The corporation shall commence on March 26, 2001.
5. **LOCATION:** The mailing address of the corporation is: 3717 Bittersweet Court, Middleburg, Florida 32068.
6. **REGISTERED AGENT:** The initial street address in the State of Florida of the initial registered office of the proposed corporation is: 214 East Ashley Street, Jacksonville, Duval County, Florida, and the name of its initial Registered Agent at such address is: REESE MARSHALL.
7. **MANAGEMENT:** Business of the corporation shall be managed by the Board of Directors.
8. **INCORPORATOR:** The name and address of the person signing these Articles of Incorporation is as follows: MARIA RICHARDSON, 3717 Bittersweet Court, Middleburg, Florida 32068.
9. **LIMITATION:** The corporation shall not issue any of its capital stock to anyone other than an individual duly licensed to practice retail services in the State of Florida, to render the same professional services as those for which the corporation is incorporated.
10. **BOARD OF DIRECTORS:** Initial Board of Directors shall consist of:
  1. MARIA RICHARDSON, 3717 Bittersweet Court, Middleburg, Florida 32068.
  2. RONALD ANDREWS, 2721 West 45<sup>th</sup> Street, Jacksonville, Florida 32209.

11. **OFFICERS:** Initial officers of the corporation are:

1. MARIA RICHARDSON - President and Vice-President.
2. RONALD ANDREWS - Secretary and Treasurer.

The undersigned, being the original incorporator herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as incorporator for said corporation and accordingly, has executed this document on this 27 day of March, 2001.


  
MARIA RICHARDSON

STATE OF FLORIDA

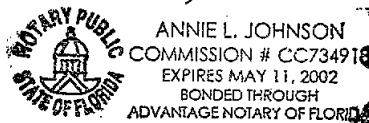
COUNTY OF DUVAL

**I HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared: MARIA RICHARDSON, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above, this 27<sup>th</sup> day of March, 2001.

  
NOTARY PUBLIC, State of Florida  
At Large

My Commission expires: May 11, 2002



**CERTIFICATION OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **RICHARDSON GROUP, INC.**
2. The name and address of the Registered Agent and Office is: REESE MARSHALL,  
214 East Ashley Street, Jacksonville, FL 32202.

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: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
01 APR -5 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA