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To:

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Fax Number : (850)205-0381

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Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Law Offices of John D. Rich, P.A.

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ARTICLES OF INCORPORATION

OF

Law Offices of John D. Rich, P.A.

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 is **Law Offices of John D. Rich, P.A.** The specific nature of this professional association is to practice law.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1301 Seminole Blvd., Ste. 126, Largo, FL 33770**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a one- dollar (1.00) par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Patti J. Rich, 1301 Seminole Blvd., Ste. 126, Largo, FL 33770.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL OFFICERS

The name and address of the initial Director of the corporation is **John D. Rich, 1301 Seminole Blvd., Ste. 126, Largo, FL 33770.**

The undersigned has executed these Articles of Incorporation this 28th day of November 2001.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: LAN OFFICES OF JOHN D. RICH, P.A.

2. The name and street address of the registered agent and office is: Patti J. Rich

1301 Semoran Blvd. Suite 126

Large, FL 33770

HAVE 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.

Patti J. Rich

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