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TRANSMITTAL LETTER

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

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-12/06/01--01038--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Rod Ricard, P.A.

FILED  
01/01/02

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

\$ 78.75

Filing Fee & Certificate of Status

From: Roderick R. Ricard, Jr.  
3000 Gulfshore Blvd. N. #311  
Naples, Florida 34103  
(941) 430-0170

FILED  
01 DEC -6 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMITH DEC 07 2001

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## ARTICLES OF INCORPORATION

EFFECTIVE DATE

01/01/02

Pursuant to the provisions of section 621, Florida Statutes, the undersigned incorporator(s), for the purpose of forming a professional service corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**Rod Ricard, P.A.**

### ARTICLE II PRINCIPAL OFFICE

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

**3000 Gulfshore Blvd. N. #311  
Naples, Florida 34103**

### ARTICLE III SHARES

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

**5000 Shares - No Par Common Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Roderick R. Ricard, Jr.  
3000 Gulfshore Blvd. N. #311  
Naples, Florida 34103**

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TALLAHASSEE, FLORIDA

## **ARTICLE V INCORPORATORS**

- The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**Roderick R. Ricard, Jr., President / Secretary**  
**3000 Gulfshore Blvd. N. #311**  
**Naples, Florida 34103**

## **ARTICLE VI EFFECTIVE DATE**

The effective date of the corporation shall be:

**January 01, 2002**

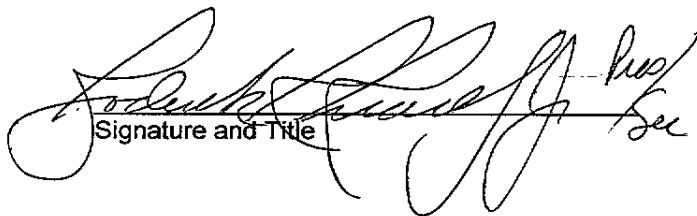
## **ARTICLE VII NATURE OF BUSINESS**

The nature of business shall be:

**Real Estate Sales**

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

26<sup>th</sup> day of November, 2001.

  
Signature and Title

11/26/01  
Date

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

**FILED**  
**01 DEC -6 PM 12:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions 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 Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

**Rod Ricard, P.A.**

2. The Name and address of the registered agent and office is:

**Roderick R. Ricard, Jr.**  
**3000 Gulfshore Blvd. N. #311**  
**Naples, Florida 34103**

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

11/26/01