

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000047177

Richardson Energy Inc

400005390114--2  
-04/30/02--01002--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
02 APR 30 AM 9:50  
TALLAHASSEE FLORIDA  
2002 APR 30 PM 1:34  
TALLAHASSEE FLORIDA

Signature \_\_\_\_\_

Requested by: AW

4/29

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

4/30/02

ARTICLES OF INCORPORATION

OF

Richardson Energy, Inc.

FILED

2002 APR 30 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Richardson Energy, Inc..

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue TWENTY TWO MILLION (22,000,000) shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V - CORPORATION PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the principal office of this corporation are the same and is 748 Broadway, Suite 201, Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is Stanley M. Miller.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting its initial board of directors is one, whose name(s) and address(es) is(are):

William H. Richardson  
3648 Fairway Forest Circle  
Palm Harbor, FL 34685

## **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation are:

William H. Richardson    P/S/T  
3648 Fairway Forest Circle  
Palm Harbor, FL 34685

## **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

William H. Richardson  
3648 Fairway Forest Circle  
Palm Harbor, FL 34685

## **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

## **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 4-26-02



William H. Richardson  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William H. Richardson1, known to be and known to me to be the person who executed the foregoing Article of Incorporation, and who acknowledged before me that he/she executed the same and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 26th day of April, 2002.

NOTARY PUBLIC:

Sign

Print

My Commission Expires:

Commission Number:



Stanley M. Miller  
Commission # CC 778985  
Expires NOV. 14, 2002 (Seal)  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Personally Known \_\_\_ or Type of Identification Produced FDL

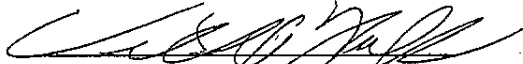
CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Richardson Energy, Inc.

Desiring to organize or qualify under the laws of the State of Florida, has named Satnley M. Miller, located at 748 Broadway, Suite 201, Dunedin, FL 34698, as its agent to accept service of process within Florida.

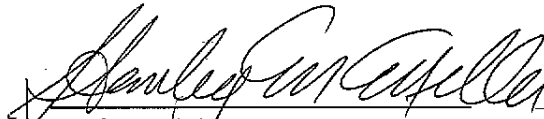
Dated: 4-26-02

  
William H. Richardson  
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 4-26-02

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA