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ACCOUNT NUMBER	: I-CA00000005	
REFERENCE: (Sub Account)	2035699	· • • · · · · · ·
DATE:	8-20	
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TELEPHONE: CONTACT NAME:	() () ext (	
corporation name	Michael Richer Investments, Inc	•
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AUTHORIZATION:	- Grahen J. Woodgard	
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

#### ARTICLE I NAME

The name of the corporation shall be:

Michael Richer Investments, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16 St. James Drive

Palm Beach Gardens, Florida 33418

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business activities for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV SHARES

The number of shares of stock is: 100

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LexisNexis Document Solutions, Inc. 3953 WW Kelley Road Tallahassee. Florida 32311

## ARTICLE VII \_\_INCORPORATOR

The name and address of the Incorporator is:

Carla M. Scott c/o Greenberg Traurig, P.C.

77 West Wacker Drive, Suite 2400

Chicago, Illinois 60601

Signature/Registered Agent

 $\left( -1\right)$ 

Signature/Incorporator

8/19/02

Date

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