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RICHARD E. STRAUGHN  
MARK G. TURNER  
WILLIAM A. QUATRUCCI, JR.

JACK STRAUGHN  
(1925-2000)

February 5, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE:           TEX RICHARDS, INC.  
              Incorporation  
              Our File No.: 6370/001

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

**MARK G. TURNER**  
MARK G. TURNER  
(Stamped in my absence to avoid delay)

MGT/djb

enclosures

cc:     Rebecca L. Richards

**ARTICLES OF INCORPORATION  
OF  
TEX RICHARDS, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is TEX RICHARDS, INC., whose physical address and mailing address are: 144 Mariam Court, Winter Haven, Florida 33884.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 144 Mariam Court, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

**FILED**  
03 FEB - 7 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VIII - ORIGINAL DIRECTOR**

The name and address of the member of the first Board of Directors, are:

REBECCA L. RICHARDS

144 Mariam Court  
Winter Haven, Florida 33884

**ARTICLE IX. - SUBSCRIBER**

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

REBECCA L. RICHARDS

144 Mariam Court  
Winter Haven, Florida 33884

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 4th day of February, 2003.



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REBECCA L. RICHARDS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **TEX RICHARDS, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **REBECCA L. RICHARDS**, located at 144 Mariam Court, Winter Haven, Florida 33884, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
REBECCA L. RICHARDS

texrichards.inc\articles.inc

**FILED**  
03 FEB -7 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA