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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

RICHARDS SOUTHWEST FLORIDA ENTERPRISES, INC.

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Corporate Filing

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1 of 1

9/25/03 4:15 PM

## ARTICLES OF INCORPORATION

#### OF

# RICHARDS SOUTHWEST FLORIDA ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is Richards Southwest Florida Enterprises. Inc.

## ARTICLE II

The existence of the corporation shall begin on September 26, 2003.

#### ARTICLE III

The street address of the principal office of the Corporation is 175 Dow Road N.E., Port Charlotte, Florida 33952,

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

#### ARTICLE V

The initial street address of the Corporation's registered office is 175 Dow Road N.E., Port Charlotte, Florida 33952. The initial registered agent for the Corporation at that address is William Richards.

#### ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the

persons who will serve on the initial board of directors ara:

NAME

**ADDRESS** 

William Richards

175 Dow Road N.E.

Port Charlotte, Florida 33952

Catherine Richards

175 Dow Road N.E.

Port Charlotte, Florida 33952

# ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

**ADDRESS** 

William Richards

175 Dow Road N.E.

Port Charlotte, Florida 33952

Catherine Richards

175 Dow Road N.E.

Port Charlotte, Florida 33952

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of September, 2003.

WILLIAM RICHARDS

CATHERINE RICHARDS

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Richards Southwest Florida Enterprises, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

WILLIAM RICHARDS

Date: September 25, 2003.