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November 13, 2003

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

Re: **RichLynn Construction, Inc.**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for **RichLynn Construction, Inc.**

Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,



Karen L. Olson  
5431 Dartmouth Road  
New Port Richey, FL 34652

/klo  
Enclosures

**ARTICLES OF INCORPORATION**

OF

**RICHLYNN CONSTRUCTION, INC.**

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**ARTICLE I. NAME**

The name of this corporation is **RICHLYNN CONSTRUCTION, INC.**

**ARTICLE II. PURPOSE**

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock. Said shares shall be issued as follows:

Vicki Lynn Clark, 1348 Oak Meadow Pointe, New Port Richey, Florida 34655  
fifty percent of the shares, or 50 shares

Richard A. Olson, 5431 Dartmouth Road, New Port Richey, Florida 34652  
fifty percent of the shares, or 50 shares

**ARTICLE IV. DURATION**

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

**ARTICLE V. ADDRESSES**

The street address of the principal office is 1348 Oak Meadow Pointe, New Port Richey, FL 34655 and the address of the initial registered office of this corporation is 1348 Oak Meadow Pointe, New Port Richey, FL 34655 and the name of the initial registered agent at that address is Vicki Lynn Clark, 1348 Oak Meadow Pointe, New Port Richey, FL 34655.

**ARTICLE VI. DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Vicki Lynn Clark, 1348 Oak Meadow Pointe, New Port Richey, FL 34655  
Richard A. Olson, 5431 Dartmouth Road, New Port Richey, FL 34652

**ARTICLE VII. OFFICERS**

The officers of the corporation shall be as follows:

President:	Richard A. Olson, 5431 Dartmouth Road, New Port Richey, Florida 34652
Vice President	Vicki Lynn Clark, 1348 Oak Meadow Pointe, New Port Richey, Florida 34655
Secretary	Vicki Lynn Clark, 1348 Oak Meadow Pointe, New Port Richey, Florida 34655
Treasurer	Vicki Lynn Clark, 1348 Oak Meadow Pointe, New Port Richey, Florida 34655

**ARTICLE VIII. INDEMNIFICATION**

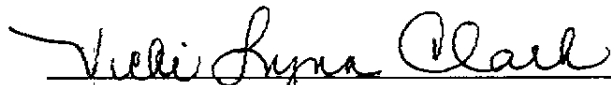
The corporation shall indemnify any officer or director to the full extent permitted by law.


**ARTICLE IX. INCORPORATORS**

The names and addresses of the persons signing these Articles are as follows:

Vicki Lynn Clark, 1348 Oak Meadow Pointe, New Port Richey, FL 34655  
Richard A. Olson, 5431 Dartmouth Road, New Port Richey, FL 34652.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7<sup>th</sup> day of November, 2003.

  
 \_\_\_\_\_  
 Vicki Lynn Clark

  
 \_\_\_\_\_  
 Richard A. Olson

**IN WITNESS WHEREOF**, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

*Vicki Lynn Clark*  
Vicki Lynn Clark, as Registered Agent

STATE OF FLORIDA :  
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November, 2003, by **Vicki Lynn Clark and Richard A. Olson**, who are personally known to me and who did not take an oath.

*Karen L. Olson*  
Notary Public



Karen L. Olson  
My Commission DD211504  
Expires May 12, 2007

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