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(Requestor's Name)

Richard Allegra  
102 Webb RD #810  
Tampa, FL 33615

(City/State/Zip/Phone #)

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EFFECTIVE DATE

11-11-03

11/20/03--01012--003 \*\*78.75

FILED  
03 NOV 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RICH'S A/C, INC.**

FILED  
03 NOV 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

**1. NAME**

The name of this corporation is:

**RICH'S A/C, INC.**

**EFFECTIVE DATE**

11-11-03

**2. TERMS OF EXISTENCE**

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

**3. PURPOSE**

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

**4. CAPITAL STOCK**

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

**5. REGISTERED AGENT AND OFFICE**  
**PRINCIPAL OFFICE AND ADDRESS**

The registered agent shall be Michael S. Taylor, Esquire, and the initial registered office shall be at 5035 E. Busch Blvd., Suite 5, Tampa, Florida 33617. The principal office and mailing address of the Corporation is.

Rich's A/C, Inc.

6102 Webb Road  
Suite 810  
Tampa, Florida 33615

#### **6. BOARD OF DIRECTORS**

The initial Board of Directors shall have members whose name and address is as follows:

Richard Allegra	Charlotte Ptaszynski
6102 Webb Road	6102 Webb Road
Suite 810	Suite 810
Tampa, Florida 33615	Tampa, Florida 33615

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

#### **7. INCORPORATOR**

The incorporator of this Corporation is Michael S. Taylor, Esquire, whose address is 5035 E. Busch Blvd., Suite 5, Tampa, Florida 33617.

#### **8. SHAREHOLDER' PREEMPTIVE RIGHTS**

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares of from the treasury of this Corporation, in the ratio of the shares he holds at the time of issue bears to the total of numbers of shares outstanding, exclusive of treasury shares.

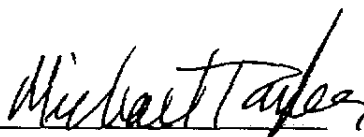
This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from such Corporation.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 11 day of November ~~2~~ 2003.

  
MICHAEL S. TAYLOR, ESQUIRE

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process at, 5035 E. Busch Blvd., Suite 5, Tampa, Florida 33617, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.




**Michael S. Taylor, Esquire**  
Registered Agent

FILED  
03 NOV 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

*Nov.* The foregoing Articles of Incorporation were acknowledged before me this 11 day of ~~April~~ 2003, by Michael S. Taylor, who is personally known to me **OR** has produced a Florida driver's license as identification.

  
\_\_\_\_\_  
Notary Public / State of Florida at Large  
My commission Expires:

