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Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LATZO LEGAL ASSISTING

Account Number : I20030000094 Phone : (727)639-1819 Fax Number : (727)394-2775

FLORIDA PROFIT CORPORATION OR P.A.

JOSEPH E. RICHARDS, INC.

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ARTICLES OF INCORPORATION

<u>OF</u>

JOSEPH E. RICHARDS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation:

ARTICLE I - Name and Address

The name of this corporation is JOSEPH E. RICHARDDS, INC. The mailing address of the corporation is $530-4^{th}$ Street, N.W., Largo, Florida 33770, and the address of the corporation's principal office is $530-4^{th}$ Street, N.W., Largo, Florida 33770.

ARTICLE 11 - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 530 – 4th Street, N.W., Largo, Florida 33770, and the name of the initial registered agent of this corporation at that address is Joseph E. Richards.

Prepared By:

Tami Lee Latzo, L.A. Latzo Legal Assisting 14955 Gulf Boulevard Suite 14 Madeira Beach, Florida 33708 Phone: 727-639-1819 Tami@Latzo.com

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Joseph E. Richards

530 – 4th Street, N.W. Largo, Florida 33770

ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this day of January, 2005.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, JOSEPH E. RICHARDS, INC., desiring to organize under the laws of the State of Florida, hereby designates Joseph E. Richards located at $530-4^{th}$ Street, N.W., Largo, Florida 33770, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla</u>, <u>Stat</u>. §48.091(2) relative to maintaining an office for the service of process.

ASEPH E RICHARDS

Prepared By:

Tami Lee Latzo, L.A. Latzo Legal Assisting 14955 Gulf Boulevard Suite 14 Madeira Beach, Florida 33708 Phone: 727-639-1819 Tami@Latzo.com

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