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Division of Corporations

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: THE TAX MAN, INC. Account Name

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FLORIDA PROFIT CORPORATION OR P.A.

J. RICHEY ENTERPRISES, INC.

D. WHITE FEB -7 2005

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Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J. RICHEY ENTERPRISES, INC.

#### ARTICLE I

#### **NAME**

The name of this corporation is J. RICHEY ENTERPRISES, INC.

#### **ARTICLE II**

#### NATURE OF BUSINESS

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

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

## ARTICLE IV

## INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED

(\$500.00) DOLLARS.

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#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5009

Parker Avenue, West Palm Beach, Florida, 33405, and the name of the initial registered agent at this address is Jason T. Richey.

#### **ARTICLE VII**

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

## ARTICLE VIII

## INITIAL DIRECTORS

Jason T. Richey

5009 Parker Avenue West Palm Beach, FL 33405

Jolynn Richey

\_5009\_Parker\_Avenue\_\_\_\_\_ West Palm Beach, FL 33405

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#### ARTICLE IX

#### **INCORPORATORS**

The name and address of the person signing these articles of incorporation is:

Jason T. Richey

5009 Parker Avenue West Palm Beach, FL 33405

Jolynn Richey

5009 Parker Avenue West Palm Beach, FL 33405

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 4th day of February 2005.

Jason T. Richey

Jolynn Richey

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Jason and Jolynn Richey, personally appeared, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereinto set my hand and official seal, in the state and county aforesaid, this 4th day of February 2005.

{SEAL}



Notary Public

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— J. RICHEY ENTERPRISES, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JASON T. RICHEY AT 5009 PARKER AVENUE, WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED
TITLE PRESIDENT
DATE February 4, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Juson T. Richey
Resident Agent

DATE February 4, 2005

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