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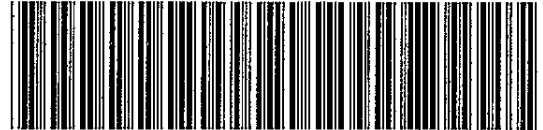
(Business Entity Name)

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2005 FEB -4 P 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RICHMOND PROPERTY INVESTMENT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: W. George Allen, Esq.
Name (Printed or typed)

800 S E 3rd Avenue, Penthouse
Address

Fort Lauderdale, Florida 33316
City, State & Zip

954 463 6681 (Mary)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
RICHMOND PROPERTY INVESTMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation shall be **RICHMOND PROPERTY INVESTMENT, INC.** and its principal place of business shall be 8015 S.W. 6th Street, North Lauderdale, Florida, 33068. The stockholders may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this Corporation is:

To engage in and carry on any business activities permitted

under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

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 with a par value of One Dollar (\$1.00) per share, which shall be designated as "Common Shares."

The actual consideration to be paid for each share shall be fixed by the Stockholders.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8015 S W 6th Street, North Lauderdale, Florida, 33068, and the name of the initial registered agent of this corporation at that address is Vincent E. Richmond.

ARTICLE VII

DIRECTORS

Initially, this corporation shall have one (1) director who shall serve until his successors shall be elected and/or appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Vincent E. Richmond	8015 S W 6 th Street North Lauderdale, Florida 33068

ARTICLE VIII

OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

<u>Name</u>	<u>Address</u>
President: Vincent E. Richmond	8015 S W 6 th Street North Lauderdale, Florida 33068
Secretary: Wendy A. Richmond	8015 S W 6 th Street North Lauderdale, Florida 33068
Treasurer: Wendy A. Richmond	8015 S W 6 th Street North Lauderdale, Florida 33068

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator signing these articles is Vincent E. Richmond, 8015 S W 6th Street, North Lauderdale, Florida, 33068.

ARTICLE X

RIGHT TO AMEND

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator, has affixed hereunto his hand and seal this 26 day of January, 2005.

Vincent E. Richmond

VINCENT E. RICHMOND, Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that RICHMOND PROPERTY INVESTMENT, INC., desiring to organize under the laws of the State of Florida, has named Vincent E. Richmond, located at 8015 S W 6th Street, North Lauderdale, Florida, 33068, as its agent to accept service of process within the State of Florida.

Dated: January 26, 2005

By: Vincent E. Richmond

Vincent E. Richmond

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 26, 2005

By: Vincent E. Richmond

VINCENT E. RICHMOND

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA