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PICK-UP WAIT MAIL

(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Rich Developers, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Catherine A. Rich
Name (Printed or typed)

7208 Melaleuca Way
Address

Sarasota, FL 34242
City, State & Zip

(941) 587-6778
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rich Developers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7208 Melaleuca Way
Sarasota, FL 34242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Services, Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Catherine A. Rich, President, Treasurer - 7208 Melaleuca Way, Sarasota, FL 34242
Brian Thomas Rich, Vice President - 7208 Melaleuca Way, Sarasota, FL 34242

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Catherine A. Rich
7208 Melaleuca Way, Sarasota, FL 34242

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine A. Rich
7208 Melaleuca Way, Sarasota, FL 34242

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Catherine A. Rich
Signature/Registered Agent

1/20/05
Date

Catherine A. Rich
Signature/Incorporator

1/20/05
Date

FILED
05 MAY -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA