

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

DC RICHARDS & ASSOCIATES, INC.

Certificate of Status	. 0
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ARTICLES OF INCORPORATION OF DC RICHARDS & ASSOCIATES, INC.

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ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this Corporation shall be: DC RICHARDS & ASSOCIATES, INC.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of conducting any business authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue one hundred (100) shares of common capital stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

<u>ARTICLE VI - TRANSFER RESTRICTIONS</u>

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation,

Gregory R. Beck, P.A. 707 Southeast 3rd Avenue, Shiffi Floor, Fort Laudendale, Florida 33316 Gregory R. Beck, Esq. - Florida Bar Number: 328739

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without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation falls refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

These Shares Are Held Subject To Certain Transfer Restrictions imposed By This Corporation's Articles of incorporation, A Copy Of Which is On File At This Corporation's Principal Office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as the members of the initial Board of Directors are:

Dennis Richards - 65 Via Del Corso, Palm Beach Gardens, Florida 33418; and Jean Richards - 65 Via Del Corso, Palm Beach Gardens, Florida 33418.

> Gregory R. Beck, P.A. 707 Southeast 3rd Avenue, Sixth Floor, Fort Lauderdale, Florida 33318 Gregory R. Beck, Esq. – Florida Ber Number: 328730

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office is: 65 Via Del Corso, Paim Beach Gardens, Florida 33418.

The address of this corporation's initial registered office shall be: Gregory R. Beck, P.A., 707 Southeast 3rd Avenue, Sixth Floor, Fort Lauderdale, Florida 33316.

The name of the individual who shall serve as this corporation's Initial registered agent at the address is: Gregory R. Beck, Esq.

ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation's Incorporator is: Dennis Richards - 65 Via Del Corso, Palm Beach Gardens, Florida 33418.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

Gregory R. Beck, P.A. 707 Southeast 3rd Avenue, Sixin Ffoor, Fort Lauderdale, Fforida 33516 Gregory R. Beck, Esq. - Floride Bar Number: 326738

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I, GREGORY R. BECK, do hereby accept my designation as resident agent and agree to serve as the resident agent of DC RICHARDS & ASSOCIATES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for DC RICHARDS & ASSOCIATES, INC.

GREGORY R. BECK, ESQ., as Registered Agent of DC RICHARDS & ASSOCIATES, INC.

STATE OF FLORIDA	}
	\$3
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this day of 2005, by GREGORY R. BECK, as the individual who shall serve as this corporation's registered agent and who is personally known to me and did take an oath.

Printed name of Notary Public: Notary Public.Serial Number (if any): My commission expires: (Signature of Noting PORIS)

SAMANTHA SCHILLACI

MY COMMISSION & DELLISS

EXPIRES: May 25, 2009

(607) 208-0168 Forcia Noting Serves.com

I, DENNIS RICHARDS, do hereby accept my designation as incorporator and agree to serve as the incorporator of DC RICHARDS & ASSOCIATES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as incorporator for DC RICHARDS & ASSOCIATES, INC.

DENNIS RICHARDS, as Incorporator of DC RICHARDS & ASSOCIATES, INC.

STATE OF FLORIDA)
COUNTY OF July 1586

The foregoing instrument was acknowledged before me this 3) day of 2002, by DENNIS RICHARDS, as the individual who shall serve as this corporation's incorporator and who has produced a current driver's license as identification or who is personally known to me and did take an oath.

(Signature of Notice Public)

Printed name of Notary Public:
Notary Public.Sertal Number (If any):
My commission expires: 3 | 16 | 2008

Gragory R. Beck, P.A. 707 Southeast 3rd Avenue, Sixth Floor, Fort Laudendale, Florida 33316 Gregory R. Seck, Esq. - Florida Bar Number: 328730

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