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Ms. Richman **GAVE**
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DATE 10/23/13
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 22 PM 4:21

1/4

COVER LETTER

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

SUBJECT: RICHMAN INVESTMENT 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: Ilene H. Richman

Name (Printed or typed)

36000 Portofino Circle, Suite 101

Address

Palm Beach Gardens, FL. 33418

City, State & Zip

561-630-7975

Daytime Telephone number

irichman@comcast.net

E-mail address: (to be used for future annual report notification)

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

EFFECTIVE DATE 1/1/2014

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: RICHMAN INVESTMENT & LAND INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
36000 Portofino Circle
Suite 101
Palm Beach Gardens, FL. 3348

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: The sale of investment properties and land including financing of said properties

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ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Ilene H. Richman</u>	Name and Title:	<u>Edward Richman</u>
Address	<u>36000 Portofino Circle</u>	Address:	<u>36000 Portofino Circle</u>
	<u>Suite 101</u>		<u>Suite 101</u>
	<u>Palm Beach Gardens, FL. 33418</u>		<u>Palm Beach Gardens, FL. 33418</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____

(cont.)

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Name and Title: _____

Name and Title: _____

Address _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ilene H. Richman
Address: 36000 Portofino Circle, Suite 101
Palm Beach Gardens, FL. 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ilene H. Richman
Address: 36000 Portofino Circle, #101
Palm Beach Gardens, FL. 33418

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

Ilene H. Richman
Required Signature/Registered Agent

Oct. 12, 2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Ilene H. Richman
Required Signature/Incorporator

Oct. 12, 2013
Date