

P95 0000 22713

Mary Ann Ebert
3337 Crescent Oaks Blvd.
Tarpon Springs, Fl. 34689

March 3, 1995

Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

300001424213
-03/03/95--01037--016
****122.50 ****122.50

Dear Mr. Smith,

Enclosed are Articles of Incorporation for Richmare, Inc.

Attached is a check in the amount of \$122.50 for the necessary for of incorporating.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Mary Ann Ebert
Mary Ann Ebert
813-943-9115

FILED
MAR 20 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W-5331~~

~~634 615~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

EBert

MARY ANN ELBERT
3337 CRESENT OAKS BLVD
TARPON SPRINGS, FL 34689

SUBJECT: RICHMARE, INC.
Ref. Number: W95000005331

FILED
MAR 10 1995
TALLAHASSEE, FLORIDA

We have received your document for RICHMARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 695A00010774

ARTICLES OF INCORPORATION
OF
RICHMARE, INC.

FILED
1975 MAR 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Richmare, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607.167 Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value, which shall be designated "Common Shares" and Sec. 1244 stock under the Internal Revenue Code Sec. 1244.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon an offer for sale for cash of any new or authorized but unissued stock of the corporation of the same kind, class or series as that which he already holds, 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, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office, principal office and agent of this Corporation is:

3337 Crescent Oaks Blvd.
Tarpon Springs, FL 34689

The name of the initial registered agent of this corporation

at that address is:

Mary Ann Ebert

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors for this corporation are:

<u>Name</u>	<u>Address</u>
Mary Ann Ebert	3337 Crescent Oaks Blvd. Tarpon Springs, Fl. 34689
Richard A. Ebert	3337 Crescent Oaks Blvd. Tarpon Springs, Fl. 34689

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles are:

<u>Name</u>	<u>Address</u>
Mary Ann Ebert	3337 Crescent Oaks Blvd. Tarpon Springs, Fl. 34689
Richard A. Ebert	3337 Crescent Oaks Blvd. Tarpon Springs, Fl. 34689

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

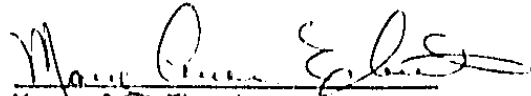
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - SUBCHAPTER S STATUS

This corporation elects the S-CORPORATION status under the

Internal Revenue Code Sec. 1361 (1954) with a year end of
December 31.

I hereby am familiar with and accept the duties and
responsibilities as registered agent for Richmar, Inc.


Mary Ann Ebert

In witness whereof, the undersigned incorporator has executed
these Articles of Incorporation this day of
1995.


Mary Ann Ebert

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this
day of *16th of March* 1995

Notary Public

Marcia Potts

My commission expires:

OFFICIAL NOTARY SEAL
MARCIA POTTS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC27600
MY COMMISSION EXP. SEPT 8, 1996

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Richmare, Inc.

2. The name and address of the registered agent and office is:

Mary Ann Ebert
(Name)

3337 Cresent Oaks Blvd.
(P.O. Box not acceptable)

Tarpon Springs, Fl 34689
(City/State/Zip)

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1995 JUN 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the appointment as registered agent and agree 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.


(Signature)

March 16, 1995
(Date)