

CARTER & CONNOLLY

JOHN E. CARTER
ANDREW J. CONNOLLY

ROBERT T. CARLILE
OF COUNSEL

P95000025847

March 28, 1995

000001443530
-03/30/95--01015--009
*****70.00 *****70.00

VIA FEDERAL EXPRESS

Corporate Records Bureau
Div. of Corporations - Dept. of State
P. O. Box 6327
Tallahassee, FL 32301

Re: RICHLUND CAPITAL, INC.

Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Kindly mail your letter of confirmation to this office in the Federal Express mailer I have prepared and included for your convenience. Thank you for your assistance in this matter.

Sincerely yours,

Andrew J. Connolly
AJC:dw
Encs.
cc: Richlund Capital, Inc.

ARTICLES OF INCORPORATION

OF

RICHLUND CAPITAL, INC.

FILED
95 MAR 29 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

The name of this corporation is: **RICHLUND CAPITAL, INC.**

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 955 Bolender Drive, Delray Beach, Florida

ARTICLE III

PURPOSE: This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 955 Bolender Drive, Delray Beach, Florida

The name of the initial registered agent of this corporation at that address is: **SCOTT APPLGATE**

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: **SCOTT APPLGATE, 955 Bolender Drive, Delray Beach, Florida**

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 28th day of March, 1995.

Scott Applegate
SCOTT APPLGATE Incorporator

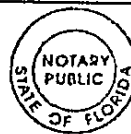
STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 28th day of March, 1995, by SCOTT APPLGATE who is personally known to me.

Deborah L. Walker
NOTARY PUBLIC

MY COMMISSION EXPIRES:



DEBORAH L. WALKER
My Comm Exp 8/06/97
Bonded By Service Ins
No. CC296209
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of:
RICHLUND CAPITAL, INC., and my address for that purpose is 955
Bolender Drive, Delray Beach, Florida

Scott Applegate
SCOTT APPLGATE

955
MAR 29 1995
STATE OF FLORIDA
COUNTY OF PALM BEACH

Document Number Only

P95000025847

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002120451--S
-03/21/97--01056--009
*****35.00 *****35.00

Richlund Capital Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3/21/97

RA Change

3/21/97

CR2E031 (1-89)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 517.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Richlund Capital, Inc.
- 1b. The mailing address of the corporation is: 511 E. John Carpenter Freeway, Suite 610, Irving, Texas 75062.
- 1c. Date of incorporation: March 29, 1995. Document number: P95000025847.

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


Scott W. Applegate
955 Bolander Drive
Delray Beach, Florida

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

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Scott W. Applegate, President

Dated: 12-23-96

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CT CORPORATION SYSTEM

By: 
(Registered Agent)
Registered Agent

Dated: 1/15/97

THOMAS B. CONNOLLY
ASSISTANT SECRETARY