

P95000031335

DOUGLAS C. HIGGINBOTHAM

Minister of State, AT 1295

617 NORTH MAIN STREET

JACKSONVILLE, FLORIDA 32202

(904) 354-6604

Corporate Records Division
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32301

Re: RIKEN CORPORATION
Articles of Incorporation

Gentlemen:

We enclose herewith original and one executed copy of Articles of Incorporation for RIKEN CORPORATION, together with check in the amount of \$187.50 to cover the various fees.

Please return one certified copy of the Articles to the undersigned.

Thank you for your cooperation and assistance in the above.

Cordially,

DC Higginbotham

D. C. HIGGINBOTHAM

DCH:kfe
Enclosures

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W95-7209



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 4, 1995

D.C. HIGGINBOTHAM, ESQ.
817 NORTH MAIN STREET
JACKSONVILLE, FL 32202

SUBJECT: RIKEN CORPORATION
Ref. Number: W95000007209

We have received your document for RIKEN CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist (Supervisor)

Letter Number: 195A00015164

ARTICLES OF INCORPORATION
OF
RIKEN CORPORATION

95 APR 17 12 00 PM '95
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation and its principal office are:

RIKEN CORPORATION - 1351 Airport Rd., Jacksonville, FL 32218

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The corporation is authorized to issue 500 share, all of one class, at \$1 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follow:

Narsin R. Patel - 1351 Airport Rd., Jacksonville, FL 32218

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

Narsin R. Patel 1351 Airport Rd., Jacksonville, FL 32218

7. **INCORPORATOR:** The name and address of the Incorporator signing these Articles of Incorporation is:

NAME:

ADDRESS:

Narsin R. Patel 1351 Airport Rd., Jacksonville, FL 32218

8. **AMENDMENT OF ARTICLES:** 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of March, 1995.

Narsin R. Patel
Incorporator - NARSIN R. PATEL

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared NARSIN R. PATEL to me known to be the person described in the Incorporator who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 29th day of March, 1995.

Kay E. Echelberger
Notary Public, State of Florida

My Commission Expires: 9-24-95

(Notary Seal)

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: March 29, 1995.

Narsin R. Patel
Registered Agent - NARSIN R. PATEL

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME personally appeared NARSIN R. PATEL to me well known and known to me to be the individual described in and who executed

the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of March, 1995.

Kary L. Echelberger

Notary Public, State of Florida

My Commission Expires: 9-24-95

(Notary Seal)

FILED
95 APR 17 AM 8:07
CLERK OF STATE
TALLAHASSEE FLORIDA