

REFERENCE : 652905 81272A AUTHORIZATION : Patricia. Parito COST LIMIT : 9 122.50

ORDER DATE: August 2, 1995

ORDER TIME : 3:31 PM

ORDER NO. : 652905

COCCUPATE SERVICE

CUSTOMER NO: 81272A

CUSTOMER: Me. Donna Conerly

BIERNACKI & BAUER, P.A.

223 South Woodland Boulevard

Deland, FL 32720

DOMESTIC FILING

NAME: RICH AVENUE EXCHANGERS, INC.

	ARTICLES OF	INCORPORATION		
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

T. BROWN AUG - 3 1995 CONTACT PERSON: Jeanine Prezeau EXAMINER'S INITIALS:

95 AUG -3 AN IO: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RICH AVENUE EXCHANGERS, INC.

The undersigned incorporator horeby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RICH AVENUE EXCHANGERS, INC.

The address of the principal office of this corporation shall be 109 West Rich Avenue, Deland, Florida 32720, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the Initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the Initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

G. Donald Whalen 109 West Rich Avenue Dir./Pres./Sec./Treas. Deland, Florida 32720

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunte set their hand and seal of Corporation Service Company, on August 2, 1995.

CORPORATION SERVICE COMPANY

By: j., (·) (· (·) (· (·))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

KBR/mjp

P9500059897 BIERNACKI & BAUER, P.A.

ALTORNEYS AT LAW

RAYMOND A. BILRNACKI, IK KIRK T, BAUER IVAN K, CLEMEN15, IR. POST OFFICE BOX 906 223 SOUTH WOODHAND BOUITVARD DITAND, FLORIDA 32721-0906

TELEPHONU (904) 7.14-1.31.1 FAX (904) 7.16-0424

:380 00 00 00 0 1 55 2 2 2 2 1 134 34 - 008/30/205 -- 000/4 3 -- 0003 - +++++ 35 200 -- +++++25 2 000

August 31, 1995

Secretary of State
The Capitol
Tallahassee, Florida 32399-0001

RE

Rich Avenue Exchangers, Inc. Date Filed: August 3, 1995

Dear Sir:

Enclosed please find a Statement of Change of Registered Office and Registered Agent concerning the above-captioned corporation together with a check in the amount of \$35.00 in payment of your fee. Should you have any questions or comments regarding this matter, please contact me at your convenience.

Very sincerely yours, BIERN&CKI & BAUER, P.A.

Raymond A. Biernacki, Jr.

Enclosure

RHChg.

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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.

or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: RICH AVENUE EXCHANGERS, INC.
1b. Date of incorporation August 3, 1995 Document number P95000059897
2. The name and address of the current registered agent and office: Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
G. Donald Whalen
109 West Rich Avenue, Deland, FL 32720
The street address of its registered age: it 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. G. DONALD WHALEN, President
SIGNATURE Typed or printed name and title
8-24-05
DATE
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 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.
SIGNATURE)
DATE 8-24-95 (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00