

P96000006162
TRANSMITTAL LETTER

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

FILED
55 JAN 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RIGGS International Enterprises INC.
(Proposed corporate name - must include suffix)

000001693980
-01/22/96--01009--006
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOHN RIGGS

Name (printed or typed)

405 DUNWOODY ST. Suite 7

Address

TALLAHASSEE, FL 32304

City, State & Zip

904 222-8357

Daytime Telephone number

RECEIVED
56 JAN 19 PM 4:41
DIVISION OF CORPORATION

for
1-19-96

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **RIGGS INTERNATIONAL ENTERPRISES INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**405 DUNWOODY ST. SUITE 7
TALLAHASSEE, FL 32304**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOHN RIGGS
405 DUNWOODY ST. SUITE 7
TALLAHASSEE, FL 32304**

ARTICLE V INCORPORATOR(S)

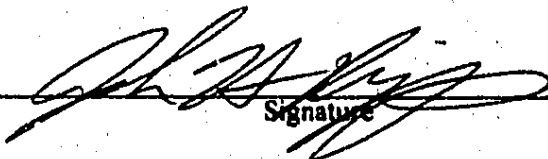
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN RIGGS
405 DUN WOODY ST. SUITE 7
TALLAHASSEE, FL. 32304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JANUARY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

RIGGS INTERNATIONAL ENTERPRISES INC
(must include suffix)

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

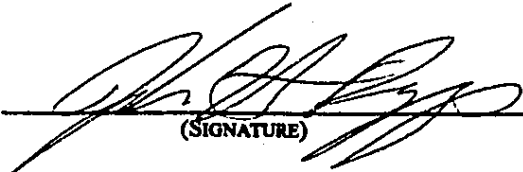
JOHN RIGGS
(NAME)

405 DUNWOODY ST. Suite 7
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32304
(CITY/STATE/ZIP)

FILED
96 JAN 19 PM 4:50
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)

JAN 19 96
(DATE)

P96000006162

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: RIGGS International Enterprises Inc.

Current Principal Office/Mailing Address:

405 DIMWOODY ST. SUITE #7
TALLAHASSEE, FL 32304

Address to Which Principal Office/Mailing Address is to be Changed to:

1100 South Delaney Ave. # Suite F402
ORLANDO, FL 32806



OFFICER'S/DIRECTOR'S SIGNATURE

JOHN H. Riggs

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

2 NOV 96

DATE

REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 12:00

HT
Updated
11-18-96

P9600000 6162

John Riggs
1100 S. Delaney Avenue
Suite F-402
Orlando, FL 32806

City/State/Zip

Phone #

600002022756--1
-12/06/96--01098--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -6 AM 10:24

APPROVED
AND
FILED

Handwritten: P96000006162
RA CH-94
12-6-96

Examiner's Initials

Florida Department of State, Sandra B. Monham, 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 _____ 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: Riggs International Enterprises Inc.

1b. The mailing address of the corporation is: 1100 South Delaney Ave. Suite F402
ORLANDO, FL. 32806

1c. Date of Incorporation: 19 JAN 96 Document number: P96 000006162

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

405 DUNWOODY ST. Suite 7
TALLAHASSEE, FL. 32304
JOHN RIGGS

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JOHN RIGGS
1100 SOUTH DELANEY AVE Suite F402
ORLANDO, FL. 32806

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

2 NOV 96
(Date)

JOHN H. RIGGS

(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

2 NOV 96
(Date)

If signing on behalf of an entity:

JOHN H. RIGGS

(Typed or Printed Name)

(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 DEC - 6 AM 10: 2

APPROVED
AND
FILED