

P96000006856

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 23 PM 12:30

SUBJECT: RCH Financial Group Inc.
(Proposed corporate name - must include suffix)

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: Pamela H. Crew
Name (printed or typed)

6552 So. Highway One
Address

Port St. Lucie, FL 34952
City, State & Zip

(407) 468-8800
Daytime Telephone number

600001697576
-01/25/96--01020--007
***131.25 ***131.25

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

WAW 1-2396

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:

RCH Financial Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

6552 So. Highway One
Port St. Lucie, FL 34952

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ARTICLE III SHARES

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

300 shares of Preferred Stock @ \$10.00/per share, and
300,000 shares of Common Stock @ \$0.01/per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pamela H. Crew
2405 So. Wilderness Dr., Ft. Pierce, FL 34982

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):

Pamela H. Crow, 2405 So. Wilderness Dr., Ft. Pierce, FL 34982

Zenon G. Rawley, 4 Sunset Dr., Roseland, FL 34957

Lori M. Hemings 2461 S.W. Eastman St., Port St. Lucie, FL 34953

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

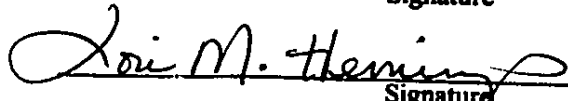
22nd day of January, 1996.



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 607.0501, 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: RGH Financial Group Inc.

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

Pamela H. Crew

(NAME)

6552 So. Highway One

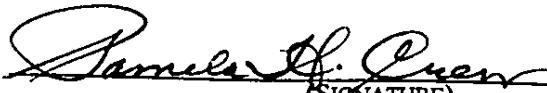
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port St. Lucie, FL 34952

(CITY/STATE/ZIP)

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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)

January 2, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314