

P960000 10085

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

SUBJECT: Chandlers 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

\$78.75

\$122.50

\$131.25

FROM: Citizens Housing Development Company

Please file for incorporation and mail papers back to registered agent, Tom McMullen.  
Thank you.

CITIZENS

Housing      2112 North 15th St., Suite 101  
Development      Tampa, Florida 33605  
Company

000001639030  
-11/16/95--01064--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W 95 - 22772  
00789.00502,00671

FEB - 1 1996

FILED  
96 FEB 1 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

November 17, 1995

TOM MCMULLEN  
CITIZENS HOUSING DEVELOPMENT COMPANY  
2112 N. 15TH ST., STE. 101  
TAMPA, FL 33605

SUBJECT: CHANDLERS GROUP, INC.  
Ref. Number: W95000022772

We have received your document for CHANDLERS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 795A00051012

**Citizens  
Housing  
Development  
Company**

**Real Estate Development  
Licensed Real Estate Brokerage**

2112 North 15th Street, Suite 101 / Tampa Florida 33605  
(813) 247-2828 / (813) 247-3326 FAX

January 30, 1996

Sandy Ng  
Florida Department of State  
New Filings  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Ms. Ng:

Enclosed are an original and one copy of the Articles of Incorporation for Richmond Group, Inc. and Richmond Hill Group, Inc. I had attempted to file for incorporation last November under the name "Chandler Group, Inc. and the name was not available (copy of the letter enclosed).

I would like to reapply with the name Richmond Group, Inc., but if that name is not available we would like to use the name Richmond Hill Group, Inc. (thus the reason for two sets of Articles of Incorporation).

Could you please expedite this if at all possible? I have enclosed an overnight package to return our filing paperwork to us. Our account number is on the UPS form so that we will be charged for the delivery. Please feel free to call me if you have any questions, or if I can help in any way, at the number listed on this letterhead. Thank you for your help.

Sincerely,

*Nancy E. Dinucci*

Nancy Dinucci

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**Richmond Group, Inc.**

**FILED**  
96 FEB 14 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Richmond Group, Inc.

**ARTICLE II PRINCIPLE OFFICE**

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

2112 North 15th Street, Suite 101  
Tampa, Florida 33605

**ARTICLE III SHARES**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Tom McMullen  
2112 North 15th Street, Suite 101  
Tampa, Florida 33605

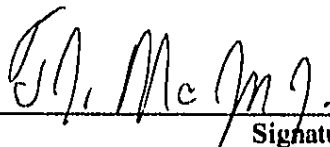
**ARTICLE V INCORPORATOR(S)**

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

Tom McMullen  
2112 North 15th Street, Suite 101  
Tampa, Florida 33605

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

Thirtieth day of January, 19 96



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: Richmond Group, Inc.

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

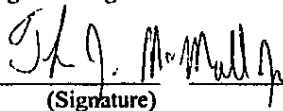
Tom McMullen  
(Name)

2112 North 15th Street, Suite 101  
(P. O. Box ~~not~~ acceptable)

Tampa, Florida 33605  
(City/State/Zip)

**FILED**  
96 FEB 1 AM 11:11  
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)

P96000010085

Requestor's Name  
Address  
City/State/Zip  
Phone #

400002150064--6  
-04/22/97--01014--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. RICHMOND GROUP, INC. P96000010085  
(Corporation Name) (Document #)
2. Amend  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 18 PM 12:00

FILED

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 checked="" 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

C. TAX  
FILING  
R. AGENT FEE  
C. COPY  
TOTAL  
NL. FILING  
DATE OF FILING  
REFUND

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR 18 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Richmond Group, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

see Attached.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: April 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14<sup>th</sup> of April, 19 97

Signature

See Attached

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

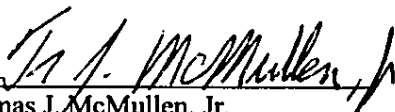
UNANIMOUS WRITTEN CONSENT IN LIEU  
OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
RICHMOND GROUP, INC.


Pursuant to Section 607.0821 of the General Corporation Act of the State of Florida, the undersigned, constituting the entire board of Directors of Richmond Group, Inc. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby consent in writing to the adoption of the following resolutions, such resolutions to have effect as if adopted at a duly held meeting of the directors of said Corporation:

RESOLVED, Jacqueline McPhillips is hereby elected to serve as "President", Thomas J. McMullen, Jr. is hereby elected to serve as "Vice President / Secretary", and Michael D. Sparr is hereby elected to serve as "Vice President / Treasurer" of Richmond Group, Inc., effective immediately and until otherwise resolved by the Board of Directors. All Officers herein elected shall be authorized to sign any and all documents on behalf of the Corporation.

FURTHER RESOLVED, that the 100 shares of stock outstanding will be issued to the Officers as follows: 51 shares to Jacqueline McPhillips, 24.5 shares to Thomas J. McMullen, Jr., 24.5 shares to Michael D. Sparr. This same 100 shares of stock represents 100% of all stock issued and authorized to date, and by this stock split, Jacqueline McPhillips (a woman) becomes the controlling shareholder.

Dated this 14th day of April, 1997.

  
\_\_\_\_\_  
Thomas J. McMullen, Jr.  
Vice President/Secretary

  
\_\_\_\_\_  
Michael D. Sparr  
Vice President/Treasurer