

P96000044845



PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 964848 4320025

AUTHORIZATION :

*Patricia Piquet*

COST LIMIT : \$ 70.00

ORDER DATE : May 23, 1996

ORDER TIME : 4:07 PM

ORDER NO. : 964848

CUSTOMER NO: 4320025

CUSTOMER: Ms. Lourdes C. Cambo  
PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

DOMESTIC FILING

NAME: RICH ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

*g*  
*5/28/96*

FILED  
STATE  
SECRETARY OF CORPORATIONS  
96 MAY 24 PM 10:49

RECEIVED  
96 MAY 24 AM 8:31  
DIVISION OF CORPORATION

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
CORPORATIONS

96 MAY 24 AM 10:49

ARTICLES OF INCORPORATION  
OF  
RICH ENTERPRISES, INC.

The undersigned incorporator hereby 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 ENTERPRISES, INC.

The address of the principal office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bruce Louis Rich Dir.	1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146
Mark D. Rich Dir.	Same
Michael B. Rich, Jr. Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bruce Louis Rich Pres.	1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146
Mark D. Rich V. Pres./Sec./Treas.	Same

ARTICLE VIII. 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 hereunto set their hand and seal of Corporation Service Company on May 23, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 24 AM 10:49

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

GMC/vlp

**P96000044845**

LAW OFFICE  
**PACKMAN, NEUWAHL & ROSENBERG**

1800 SAN REMO AVENUE

SUITE 180

CORAL GABLES, FLORIDA 33140

BRUCE BARTON PACKMAN (RETIRED)  
MALCOLM H. NEUWAHL  
MICHAEL ROSENBERG  
DENNIS GINSBURG  
ROBERT A. STAHN  
LESLIE A. SHANE  
JACK D. FINKELMAN  
JAN M.S. BLACK  
MARK D. RICH  
JOSE L. NUNEZ

October 14, 1996

TELEPHONE (305) 565-3311  
TELECOPIER (305) 565-1844

CERTIFIED MAIL NO. P 114 437 718  
RETURN RECEIPT REQUESTED

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

20000198222--B  
-10/22/96--01036--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Rich Enterprises, Inc.  
Our File 4590A(c)

Gentlemen:

Enclosed herewith is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced Corporation. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee.

Please acknowledge your receipt of the Form and check by signing the enclosed acknowledgment copy of this letter and returning it to me in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG



DEBRA A. BARNES

/ab  
Enclosures  
15/7\*4590

Florida Department of State, Sandra B. Mortham, 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.

1a. The name of the corporation is: RICH ENTERPRISES, INC.

1b. The mailing address of the corporation is : 1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FLORIDA 33146

1c. Date of incorporation: MAY 24, 1996 Document number: P96000044845

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

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

BRUCE LOUIS RICH

4450 EAST BAY DRIVE

CLEARWATER, FLORIDA 34624

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 of an officer, chairman or  
vice chairman of the board)

OCTOBER 2, 1996

(Date)

BRUCE LOUIS RICH, PRESIDENT

(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 of Registered Agent)

October 2, 1996

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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