

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

OK 5/28/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY Jan _____ CK No. _____

WALK-IN 528 12:00
Will Pick Up

RE: Erickson - Richman

95 MAY 28 AM 9:19

RECEIVED
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ O U S-
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service _____
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
95 MAY 28 AM 9:26
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
ERICKSON-RICH, INC.**

FILED
95 MAY 20 AM 9:49
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Erickson-Rich, Inc.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Carol R. Brugger, Esquire
600 Fifth Avenue South, Suite 207
Naples, Florida 33940

The initial street address of the principal office of the corporation in the State of Florida will be: 1826 Trade Center Way, Suite F, Naples, Florida 33942

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Robert W. Erickson
1826 Trade Center Way
Suite F
Naples, Florida 33942


Dean Rich
1826 Trade Center Way
Suite F
Naples, Florida 33942

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Dean Rich
1826 Trade Center Way
Suite F
Naples, Florida 33942

IN WITNESS WHEREOF, I have subscribed my name this 24th day of May, 1996.

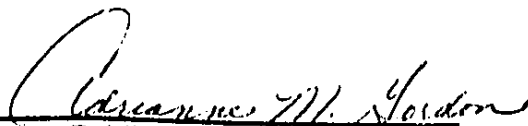


Dean Rich

STATE OF FLORIDA
COUNTY OF COLLIER

On this 24th day of May, 1996, before me, a Notary Public, the undersigned officer, personally appeared Dean Rich to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

**STATE OF FLORIDA
DEPARTMENT OF STATE**

95 MAY 20 AM 9:49
TALLAHASSEE, FLORIDA

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Erickson-Rich, Inc., a corporation under the laws of the State of Florida, with its principal office at 1826 Trade Center Way, Suite F, Naples, Florida 33942, has named Carol R. Brugger, Esquire, as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	Robert W. Erickson
VICE-PRESIDENT	Dean Rich
SECRETARY	Dean Rich
TREASURER	Robert W. Erickson

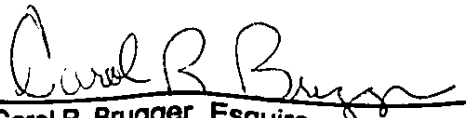
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Robert W. Erickson	1826 Trade Center Way Suite F Naples, Florida 33942
Dean Rich	1826 Trade Center Way Suite F Naples, Florida 33942

DATED: May 24, 1996.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Carol R. Brugger, Esquire