

P96000050839

TRANSMITTAL LETTER

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

SUBJECT: Richardson Energy, Inc.  
(Proposed corporate name - must include suffix)

500001858975  
-06/12/96--01075--015  
\*\*\*\*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

FROM:

William A. Johnson, Esq.  
Name (printed or typed)

6767 N. Wickham Rd, Suite 400  
Address

Melbourne, FL 32940  
City, State & Zip

407-253-1617  
Daytime Telephone Number

FILED  
96 JUN 12 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SN JUN 14 1996

**ARTICLES OF INCORPORATION  
OF  
RICHARDSON ENERGY, INC.**

**FILED**  
96 JUN 12 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I  
Name**

The name of the corporation is **Richardson Energy, Inc.**

**ARTICLE II  
Principal Office**

The initial principal office and mailing address of this corporation are

1496 Giles St., NW  
Palm Bay, Florida 32907

**ARTICLE III  
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV  
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V  
Capital Stock**

The capital stock of the corporation shall be 10,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

**ARTICLE VI**  
**Registered Office and Agent**

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

William A. Johnson  
6767 N. Wickham Road, Suite 400F  
Melbourne, Florida 32940

**ARTICLE VII**  
**Board of Directors**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

William H. Richardson

1496 Giles St., NW  
Palm Bay, FL 32907

**ARTICLE VIII**  
**Officers**

The name and address of the initial officer of the corporation, who will hold office until his successor is duly elected and qualified is:

William H. Richardson

President,  
Secretary/Treasurer

1496 Giles St., NW  
Palm Bay, FL 32907

**ARTICLE IX**  
**Subscribers**

The name and address of the person signing these articles of incorporation as a subscriber is:

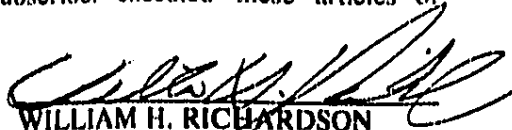
William H. Richardson

1496 Giles St., NW  
Palm Bay, FL 32907

**ARTICLE X  
Amendment**


The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on June 10, 1996.

  
WILLIAM H. RICHARDSON

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on June 10, 1996 by William H. Richardson.

  
Notary Public  
My Commission Expires:  
(Seal)



COZETTE HAMMOND  
MY COMMISSION # CC426919 EXPIRES  
December 15, 1998  
SUNCEED THRU TROY FARM INSURANCE, INC.

## ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

*William A. Johnson*  
RESIDENT AGENT

STATE OF FLORIDA )  
COUNTY OF BREVARD ) ss

FILED  
JUN 12 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared William A. Johnson, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 day of June, 1996.

*Cozette Hammond*  
SIGNATURE OF NOTARY PUBLIC

COZETTE HAMMOND  
Typed Name of Notary  
Address: 6767 N. WICKHAM RD #400  
MELBOURNE FL 32940

My commission expires:



COZETTE HAMMOND  
MY COMMISSION # CC428919 EXPIRES  
December 15, 1998  
BONDED THRU TROY PAUL INSURANCE, INC.