

P96000075305



PRINCETON LEGAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 042218 4320263

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 70.00

ORDER DATE : August 2, 1996

ORDER TIME : 12:58 PM

ORDER NO. : 042218

CUSTOMER NO: 4320263

CUSTOMER: Liz Robertson, Legal Assistant  
JONES, DAY, REAVIS & POGUE,  
ESQ.  
One Mount Street

London, England, EN W1Y5AA

DOMESTIC FILING

NAME: RICHARD ELLIS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

RECEIVED  
96 AUG 13 PM 1:46  
DIVISION OF CORPORATIONS

W96-16924

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 13 AM 10:20

Dmc 8/13/96  
CJ 9/11/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 13 AM 10:20

August 13, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: RICHARD ELLIS, INC.  
Ref. Number: W96000016924

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for RICHARD ELLIS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 896A00038541

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
96 SEP 10 AM 10:24  
DIVISION OF CORPORATIONS

ALLEN & GALEGO  
ATTORNEYS AT LAW

COURVOISIER CENTRE II, SUITE 805  
601 BRICKELL KEY DRIVE  
MIAMI, FLORIDA 33131

TELEPHONE (305) 372-3300  
TELEFAX (305) 379-7018  
allenaj@comcast.com

August 28, 1996

Florida Department of State  
Attention: Name Availability Section  
Via Electronic Filings Section  
Tallahassee, Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 19 PM 10:20

Re: Richard Bills, Inc.  
Reservation Number R96000003509  
Letter Number 696A00035296

Dear Sirs:

The undersigned hereby assigns the name reservation (see approval attached hereto) to Corporation Service Company effective immediately.

Thank you for your assistance and attention to this matter.

Allen & Galego

By: Nora Galego  
Nora Galego, Vice-President

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

This foregoing instrument was acknowledged before me by Nora Galego, as Vice President of Robert N. Allen, Jr., P.A., a Florida corporation doing business under the name of Allen & Galego, who is personally known or who has and who did not take an oath on this the 28 day of August, 1996.

[Signature]  
NOTARY PUBLIC

My commission expires:

BA:ma

Attachment as noted.

cc: Mr. F. Pigna

E. Oberle-Robertson, Esq.

960935ss.1f

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 13 AM 10:20

**ARTICLES OF INCORPORATION**

**OF**

**RICHARD ELLIS, INC.**

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is **RICHARD ELLIS, INC.**

**SECOND:** The street address, wherever located, of the principal office of the corporation is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The mailing address, wherever located, of the corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

**THIRD:** The number of shares that the corporation is authorized to issue is ten thousand, all of which are of a par value of one dollar each and are of the same class and are to be Common shares.

**FOURTH:** The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**FIFTH:** The name and the address of the incorporator are:

**NAME**

Karen B. Rozar

**ADDRESS**

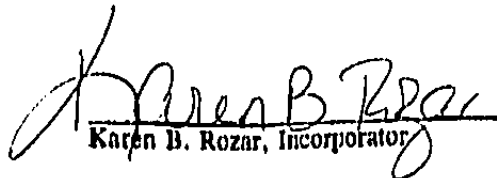
1201 Hays Street  
Tallahassee, FL 32301

**SIXTH:** The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, as such act may be amended and supplemented from time to time.

**SEVENTH:** The duration of the corporation shall be perpetual.

**EIGHTH:** The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on September 3, 1996.

  
Karen B. Rozar, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

CORPORATION SERVICE COMPANY

By:   
Karen B. Rozar, Authorized Service Representative

Date: September 3, 1996