

P970000/3943

TRANSMITTAL LETTER

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

SUBJECT: RICHBURG ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

600002082726--1  
-02/10/97-01073-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Penny A Levin Esq  
Name (printed or typed)

1414 ROSE COURT  
Address

MELBOURNE FL 32935  
City, State & Zip

407/253-9609  
Daytime Telephone number

FILED  
97 FEB 10 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-12-97  
LR

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

ARTICLES OF INCORPORATION  
OF  
RICHBURG ASSOCIATES, INC.

FILED  
97 FEB 10 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Richburg Associates, Inc..

ARTICLE II

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 626 Loggerhead Island Drive, Satellite Beach, Florida 32937.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares, no par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is Joseph B. Richburg, whose office address is 626 Loggerhead Island Drive, Satellite Beach, Florida 32937.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name  
Joseph B. Richburg

Address  
626 Loggerhead Island Drive  
Satellite Beach, FL 32937

ARTICLE VII

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

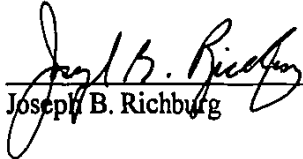
Name  
Joseph B. Richburg

Address  
626 Loggerhead Island Drive  
Satellite Beach, FL 32937

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of January, 1997.

  
\_\_\_\_\_  
Joseph B. Richburg

**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: RICHBURG ASSOCIATES, INC

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

JOSEPH B. RICHBURG

(Name)

626 LOGGERSHEAD ISLAND DR

(P.O. Box not acceptable)

SATELLITE BEACH, FLORIDA 32937

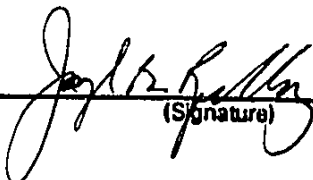
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 10 PM 4 01

FILED

*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)

1/31/97 JRC

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL