

P97000015636

**CAPITAL CONNECTION, INC.**

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

Mailing Address: Post Office Box 10349, 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 \$ \_\_\_\_\_

FILED

97 FEB 19 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

97 FEB 19 AM 8:17

DIVISION OF CORPORATION

EFFECTIVE DATE  
2-14-97

FEB 19 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up \_\_\_\_\_

RE: Bichter & Company,

Inc.

C.C. FEE.

DISBURSED

Capital Express™ \_\_\_\_\_

Art. of Inc. File \_\_\_\_\_

Corp. Record Search \_\_\_\_\_

Ltd. Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

( ) Cert. Copy(s) \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

Dissolution/Withdrawal \_\_\_\_\_

C U S \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Name Reservation -02/19/97--01022--001

Annual Report/Reinstatement \*\*\*\*122.50 \*\*\*\*122.50

Rég. 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

**ARTICLES OF INCORPORATION**

**OF**

**RICHTER & COMPANY, Inc.**

**FILED**

**97 FEB 19 AM 9:26**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, is desiring to form a corporation in accordance with the Florida Statutes, adopt the following Articles of Incorporation:

**EFFECTIVE DATE**

**2-14-97**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is **RICHTER & COMPANY, Inc.**

**ARTICLE II  
CORPORATE EXISTENCE**

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of performing insurance services and financial planning within the state of Florida and for the purpose of transacting any and all lawful business within the service.

**ARTICLE IV  
PROFESSIONAL SERVICES**

The professional services of the corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to perform such services within the state of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this corporation acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules governing insurance services and financial planning.

**ARTICLE V**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 of \$1.00 par value, common stock.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street, mailing and principal address of the initial registered and corporate office of this corporation is 337 W. Forsyth Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is John Richter.

I hereby accept the nomination as registered agent of the corporation **RICHTER & COMPANY**.

  
\_\_\_\_\_

**ARTICLE VII**  
**MANAGEMENT**

The business activities of this corporation shall be managed by the Board of Directors, the name and street/ mailing address of the members of the first Board of Directors of the corporation are:

John Richter  
President

337 W. Forsyth Street  
Jacksonville, FL 32202

Theresa Richter  
Treasurer

337 W. Forsyth Street  
Jacksonville, FL 32202

**ARTICLE VIII**  
**BYLAWS**

The initial bylaws of this corporation shall be adopted by the Board of Directors. By laws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the Shareholders, if the Shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE IX  
INCORPORATION**

The name and street address of the incorporator of this corporation is:

Lawrence J. Najem, Esq.

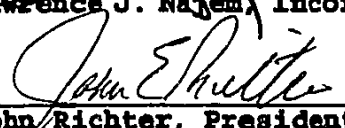
1506 Prudential Drive  
Jacksonville, FL 32207

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on this the 14<sup>th</sup> day of February, 1997.

  
\_\_\_\_\_  
Lawrence J. Najem, Incorporator

  
\_\_\_\_\_  
John Richter, President

  
\_\_\_\_\_  
Theresa Richter, Treasurer

**STATE OF FLORIDA  
COUNTY OF DUVAL**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Lawrence J. Najem, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 14th day of February, 1997.

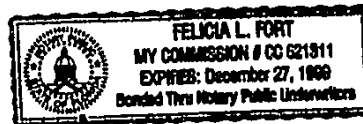
*Felicia L. Fort*

Notary Public

Typed Name: \_\_\_\_\_

Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_

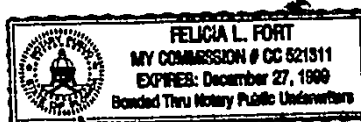


STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John Richter, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 14<sup>th</sup> day of February, 1997.

Felicia L. Fort  
Notary Public  
Typed Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Theresa Richter, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 14th day of February, 1997.

Felicia L. Fort  
Notary Public  
Typed Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

