

P9700024337

MOORE & VAN ALLEN, PLLC
ATTORNEYS AT LAW

VICTORIA S. WINDELL
DIRECT DIAL 704-331-1088

NATIONSBANK CORPORATE CENTER
100 NORTH TRYON STREET FLOOR 47
CHARLOTTE, NORTH CAROLINA 28202-4003

TELEPHONE 704-331-1000
FACSIMILE 704-331-1159

March 6, 1997

300002110953-0
-03/12/97-01035-010
*****122.50 *****122.50

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
97 MAR 11 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: *Articles of Incorporation for Richman Trust, Inc.*

Dear Sir or Madam:

Enclosed herewith please find the following documents for your review and filing:

1. One (1) executed original and two (2) conformed copies of the Articles of Incorporation for Richman Trust, Inc.
2. One (1) check made payable to the Florida Secretary of State in the amount of \$122.50 for filing fees;
3. Prepaid return envelope.

Please file these Articles of Incorporation. We would appreciate it if you would return to us in the enclosed pre-paid envelope a file-stamped copy of the Articles of Incorporation once filed by you.

Please do not hesitate to contact me directly at (704) 331-2434 if you should have any questions or if there should be any problems. Thank you for your assistance.

Sincerely yours,

MOORE & VAN ALLEN, PLLC

Vicky Windell

Victoria S. Windell

NR Same

cc: Dr. Andrew Richman

200701

3/19/97
AP

**ARTICLES OF INCORPORATION
OF
RICHMAN TRUST, INC.**

FILED
19 MAR 11 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen years or more, do hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under and by virtue of the laws of the State of Florida:

ARTICLE I

The name of the corporation is RICHMAN TRUST, INC. The principal place of business and the mailing address of the corporation is 7900 Glades Road - Suite 610, Boca Raton, Florida 33433.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of capital stock of the par value of \$1.00 each.

ARTICLE IV

The address of the initial registered office of the corporation is 3634 Princeton Place, Boca Raton, Florida, 33496, and the name of the initial registered agent of the corporation at such address is Andrew M. Richman.

ARTICLE V

The number of persons constituting the initial Board of Directors of the corporation as of the date hereof shall be two (2) and the persons who are to serve as such Board of Directors, together with their addresses, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Andrew M. Richman	3634 Princeton Place Boca Raton, Florida 33496
Lori Ann Richman	3634 Princeton Place Boca Raton, Florida 33496


ARTICLE VI

The name and address of the incorporators are as follows:

Andrew M. Richman 3634 Princeton Place
Boca Raton, Florida 33496

Lori Ann Richman 3634 Princeton Place
Boca Raton, Florida 33496

IN WITNESS WHEREOF, We have hereunto set our hands this _____
12th day of February, 1997.



Andrew M. Richman, Incorporator



Lori Ann Richman, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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: Richman Trust, Inc.
2. The name and address of the registered agent and office are:

Andrew M. Richman
3634 Princeton Place
Boca Raton, Florida 33496

FILED
97 MAR 11 AM 7:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 _____

DATE _____

February 12, 1997