

P97000055317

DATE: 6/12/97

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

100002220531--3
-06/23/97--01179--017
****122.50 ****122.50

RE: M.G. Richter, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR M.G. Richter
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$ 122.50

JUN 24

BSB

FILED
97 JUN 23 AM 10:28
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

Michael S. Richter
(Individual's Name)

M.G. Richter, Inc.
(Name of Corporation)

JUN 24

BSB

CERTIFICATE OF INCORPORATION

-of-

M.G. Richter, Inc.

FILED
97 JUN 23 AM 10:28

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

M.G. Richter, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

901 N.E. 18th CT. Ste 103

Ft. Lauderdale, FL 33305

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Michelle G Richter</u>	<u>901 N.E. 18th CT. Ste 103</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Michelle G Richter</u>	<u>901 N.E. 18th CT. Ste 103</u>
_____	<u>Ft. Lauderdale, FL 33305</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Michelle G Richter AND N/G, both being natural persons, competent to contract, have hereunto set their hands and seals this _____ day of _____ 19__.

witness by _____ Michelle G Richter (SEAL) Theresa Vlahos (SEAL)
Theresa Vlahos

STATE OF FLORIDA)
)SS

COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Michelle G Richter and N/G to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12 day of June 1997
Theresa Vlahos

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Michele G Richter, Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That M. G. Richter desiring to
organize under the Laws of the State of Florida with its principal offices
as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale
County of Broward, State of Florida, has named Michele G. Richter
located at 901 N.E. 18th Ct. Ste 103,
Ft. Lauderdale, Florida, as its agent to accept services of
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

By:

Michele Richter

Resident Agent

9/11/93 1:11 PM:28