

P970000092633

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: RICHARDS RESOURCES, INC.

97 OCT 27 PM 3:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Please find enclosed herewith an original and one copy of the Articles of Incorporation of the subject corporation; and a check for \$122.50, for the filing fee and a certified copy of the Articles of Incorporation.

From: Cathy B. Richards
1324 Lochbreeze Way
Orlando, FL 32828
Daytime telephone number: 407/677-9292

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③ *****122.50 *****122.50

Please return the certified copy to me at the above address.

Yours very truly,

Cathy B. Richards

Cathy B. Richards

Enclosures

RP

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ARTICLES OF INCORPORATION
OF
RICHARDS RESOURCES, INC.

The undersigned incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME: The name of the corporation shall be:

RICHARDS RESOURCES, INC.

ARTICLE II - PRINCIPAL OFFICE: The principle place of business and mailing address of this corporation shall be:

1324 Lochbreeze Way, Orlando, FL 32828

ARTICLE III - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, with no par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

Cathy B. Richards
1324 Lochbreeze Way
Orlando, FL 32828

ARTICLE V - INCORPORATOR: The name and street address of the incorporator of the Articles of Incorporation is:

Cathy B. Richards
1324 Lochbreeze Way
Orlando, FL 32828

ARTICLE VI - INDEMNIFICATION: The corporation shall indemnify and hold harmless all directors and officers from all claims and expenses arising out of their services as directors and officers, except for acts of willful misfeasance or malfeasance.

ARTICLE VII - AMENDMENT: These Articles of Incorporation may be amended by a majority of shareholders as specified in the By-laws.

THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 13th day of October, 1997.

Cathy B. Richards
Cathy B. Richards, Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 RICHARDS RESOURCES, INC.
2. The name and address of the registered agent and office is:

CATHY B. RICHARDS, Registered Agent
RICHARDS RESOURCES, INC.
1324 Lochbreeze Way
Orlando, FL 32828

Having been named as registered agent to accept service of
process for the above stated corporation at the place designated
in this certificate, I hereby accept such designation and 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.

Date:

10/13/97

Cathy B. Richards

CATHY B. RICHARDS
Registered Agent

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