



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 634125 156480A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 1:29

ORDER DATE : December 12, 1997

ORDER TIME : 9:26 AM

ORDER NO. : 634125-005

CUSTOMER NO: 156480A

CUSTOMER: Ms. Leanne Heller
PAWLOWSKI, ROBERTS & COMPANY

600002374896--9

101 East Kennedy Drive
Suite 2125
Tampa, FL 33602

DOMESTIC FILING

NAME: REMA RICHIE INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ca
12/17/97

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ARTICLES OF INCORPORATION
OF
REMA RICHIE INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REMA RICHIE INCORPORATED

The address of the principal office of this corporation shall be 101 East Kennedy Drive, Suite 2125, Tampa, Florida 33602, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 101 East Kennedy, Tampa, Florida 33602, and the name of the initial registered agent of the corporation at that address is Richard A. Roberts.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 17, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

dwl

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Richard A. Roberts, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

REMA RICHIE INCORPORATED

Richard A. Roberts is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Richard A. Roberts

Typed Name: Richard A. Roberts