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BATSEL, MCKINLEY, ITTERSAGEN, GUNDERSON & BERNISSON, P.A.

ATTORNEYS AT LAW

1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FLORIDA 34223
(941) 474-7713
TELEFAX (941) 474-8276

18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948
(941) 627-1000
TELEFAX (941) 255-0684

C. GUY BATSEL
MICHAEL R. MCKINLEY
SCOTT D. ITTERSAGEN
MIKO P. GUNDERSON
ROBERT H. BERNISSON
ROBERT F. KOCH
JERRY S. PAUL

Reply To:

Englewood

January 6, 1998

VIA U.P.S. NEXT DAY AIR

Attorneys' Title Insurance Fund, Inc.
Suite 200
660 E. Jefferson Street
Tallahassee, Florida 32301

Return To
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*****70.00 *****70.00

Re: Incorporation of RICH CORP. OF ORLANDO

Dear Sir/Madam:

Enclosed please find the original and an executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and a check in the sum of \$70.00 for the filing fee. It is my understanding that you will bill this office the \$15.00 charge for filing the Articles of Incorporation.

I would appreciate you returning to this office the Certificate of Incorporation, copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

Miko P. Gunderson
Miko P. Gunderson

MPG:dls

Enclosures

50068L04

Dictated By Miko P. Gunderson
And signed in his absence
by his secretary.

RECEIVED
JAN -7 PM 3:12
DIVISION OF CORPORATION
FILED
98 JAN -7 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe JAN 7 1998

ARTICLES OF INCORPORATION
OF
RICH CORP. OF ORLANDO

FILED
98 JAN -7 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is RICH CORP. OF ORLANDO, a Florida corporation, and the principal office is located at 264 West Magnolia Avenue, Longwood, Florida 32750.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is Miko P. Gunderson.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

Richard Bantock	2531 East Milmar Drive Sarasota, Florida 34237
Justin B. Roman	264 West Magnolia Avenue Longwood, Florida 32750

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Miko P. Gunderson

Batsel, McKinley, Ittersagen,
Gunderson & Berntsson, P.A.
1861 Placida Road, Suite 204
Englewood, Florida 34223

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 6th day of January, 1998.

Witnesses:

Donna Santarone
John J. Harley

Miko P. Gunderson
Miko P. Gunderson

STATE OF FLORIDA :
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Miko P. Gunderson, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of January, 1998.



Donna Santarone
Notary Public
My Commission Expires:

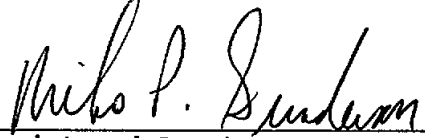
CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RICH CORP. OF ORLANDO, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated MIKO P. GUNDERSON whose street address is c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Registered Agent

50068A03

FILED
98 JAN -7 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA