

P98000007930

1/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:31 PM

((H98000001638 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: RICH CONSULTING GROUP, INC.

AUDIT NUMBER.....H98000001638

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 JAN 26 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 1/26/98

H98000001638

**ARTICLES OF INCORPORATION
OF
RICH CONSULTING GROUP, INC.**

FILED

98 JAN 26 PM 3:41

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RICH CONSULTING GROUP, INC. the principal office is located at 11 SW 4th AVE #14 Boca Raton, FL 33432

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator hereto is as follows:

ARDYTHE RICH
11 SW 4th AVE #14
Boca Raton, FL 33432

Prepared by

ARDYTHE RICH
11 SW 4th AVE #14
Boca Raton, FL 33432
1-561-447-7913

H98000001638

ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

ARDYTHE RICH

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE

AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

**ARDYTHE RICH
11 SW 4th AVE #14
Boca Raton, FL 33432**

ARTICLE IX - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

ARDYTHE RICH - President

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 1998.



ARDYTHE RICH, Incorporator

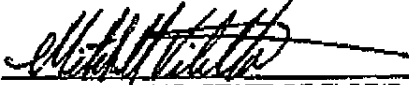
R98000001638

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ARDYTHE RICH known by me (personally ☒ or having shown a photo identification ☐) to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of January, 1998.



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

MITCHELL VITELLA
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 22, 1999
NO. CC 434397

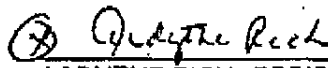
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.325, 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: RICH CONSULTING GROUP, INC.
2. The name of the registered agent and office is:

ARDYTHE RICH
11 SW 4th AVE #14
Boca Raton, FL 33432

HAVING BEEN NAMED AS THE 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 OBLIGATION OF MY POSITIONS AS REGISTERED AGENT under section 607.325 Fla Statutes.



ARDYTHE RICH, REGISTERED AGENT

DATED: 1-23-98

FILED
98 JAN 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R98000001638