# Rostick & Company, P.A.

# Certified Public Accountants

7520 N.W. 5th STREET

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

BRWD: (954) 792-4477 FAX: (954) 792-3899 FLORIDA TOLL FREE (800) 728-4479

October 23, 1998

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304 700002575577--0 -10/29/98-01047-009 --- \*\*\*\*122.50 \*\*\*\*\*\*78.75

re: Richman Consulting, Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of Richman Consulting, Inc. to the following address:

Kostick & Company, P.A. 7520 NW 5th Street Suite 200 Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of Richman Consulting, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing \$ 35.00 Registered Agent 35.00 Certified Copy 52.50

Total \$ 122.50

Thank you,

KOSTICK & COMPANY, P.A.

Elliot D. Kostick

10,20 A

#### ARTICLES OF INCORPORATION

OF

## Richman Consulting, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Richman Consulting, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5376 NW 106th Drive Coral Springs, FL 33076

## ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven Richman 5376 NW 106th Drive Coral Springs, FL 33076

## ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Steven Richman 5376 NW 106th Drive Coral Springs, FL 33076

## ARTICLE VI DIRECTORS

Steven Richman 5376 NW 106th Drive Coral Springs, FL 33076

## ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation this 23 day of October , 1998.

Steven Richman

President

# CERTIFICATE OF DESIGNATION 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:

Richman Consulting, Inc.

2. The name and registered agent and office is:

Steven Richman 5376 NW 106th Drive Coral Springs, FL 33076

Signature

Steven Richman

Title <u>President</u>

Date 10/23/98

HAVING BEEN NAMED AS 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Steven Richman

Date 10/23/98