

*PA8000096204*  
LAW OFFICES OF  
ROBERT E. BOURNE, JR., CHARTERED  
- A Florida Professional Association -

Robert E. Bourne, Jr., Esquire

Legal Assistant:  
Darlene C. Lambert

Attorneys and Counselors at Law  
521 Lake Avenue, Suite 3  
Lake Worth, Florida 33460-3889  
(561) 586-5151

November 11, 1998

State of Florida  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

500002685755--2  
-11/12/98-01061--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Rickard Holdings, Inc.  
Articles of Incorporation

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of Rickard Holdings, Inc., along with my check in the amount of \$70.00 representing the filing fee.

I also enclose herewith a postage prepaid return envelope in which I would request you furnish me the copy of the Articles of Incorporation showing the filed date.

Very truly yours,

*Robert E. Bourne, Jr.*  
Robert E. Bourne, Jr.

REB/dl  
enclosures

FILED  
98 NOV 12 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOV 12 1998

*2015*

ARTICLES OF INCORPORATION  
OF  
RICKARD HOLDINGS, INC.

FILED  
98 NOV 12 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

RICKARD HOLDINGS, INC.

The address of the principal office of this corporation shall be 1080 Fairview Lane, Riviera Beach, Florida 33404, 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 60 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 1080 Fairview Lane, Riviera Beach, Florida 33404, and the name of the initial registered agent of the corporation at that address is Richard Rickard.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Richard Rickard	1080 Fairview Lane
Dir./Pres.	Riviera Beach, Florida 33404

Delphine M. Rickard	1080 Fairview Lane
Dir./Vice Pres./	Riviera Beach, Florida 33404
Secretary/Treasurer	

ARTICLE VIII. INCORPORATOR

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

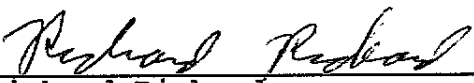
Richard Rickard  
1080 Fairview Lane  
Riviera Beach, Florida 33404

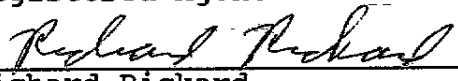
ARTICLE IX. REGISTERED AGENT

The Registered Agent of said corporation shall be Richard Rickard, a resident of Palm Beach County, Florida. The registered office of the corporation shall be at 1080 Fairview Lane, Riviera Beach, Florida 33404.

IN WITNESS WHEREOF, the undersigned Subscriber and Registered Agent has hereunto set his hand and seal on the 11th day of

November, 1998.

  
Richard Rickard,  
Registered Agent

  
Richard Rickard,  
Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared RICHARD RICKARD, who [X] is personally known to me or who [ ] produced State of Florida Driver's License number \_\_\_\_\_ as identification; who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Lake Worth, Florida, this 11th day of November, 1998.



DARLENE C. LAMBERT  
MY COMMISSION # CC473073 EXPIRES  
June 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Darlene C. Lambert  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Richard Rickard  
Richard Rickard,  
Registered Agent

**FILED**  
98 NOV 12 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA