

*P9900028091*  
**RICHEY COMPANY, INC.**  
**2873 WEST 15<sup>TH</sup> STREET**  
**JACKSONVILLE, FLORIDA 32254**  
**(904) 378-0985**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 26 PM 2:35

March 24, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Attention: Doris Brown  
Document Specialist

Re: Richey Company, Inc.  
Ref. Number W9900006419

100002802351--2  
-03/11/99--01061--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ms. Brown:

We are in receipt of your letter (Letter number: 899A00013016), requesting correction to our Articles of Incorporation. Please find enclosed for filing an original and copy of the corrected articles of incorporation. You can reach us at the above address and telephone number during working hours.

Your cooperation and assistance are greatly appreciated.

Sincerely,  
Lelia Brown  
President

*W99-6419*  
*789, 3589, 3551, 3550*

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D. BROWN MAR 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 17, 1999

LELIA BROWN  
2873 WEST 15TH STREET  
JACKSONVILLE, FL 32254

SUBJECT: RICHEY COMPANY, INC.  
Ref. Number: W99000006419

We have received your document for RICHEY COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 799A00013016

**ARTICLES OF INCORPORATION  
OF  
RICHEY COMPANY, INC.**

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DIVISION OF CORPORATIONS  
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We, the undersigned, hereby certify that we have formed an association for the purpose of becoming a corporation for profit under the laws of the State of Florida, and DO HEREBY CERTIFY that we have become such corporation under and pursuant to the following ARTICLES OF INCORPORATION.

**ARTICLE I**

**NAME**

The name of the corporation shall be: **RICHEY COMPANY, INC.**

**ARTICLE II**

**PURPOSE**

The general nature of the business is perpetual and the business to be transacted by the said corporation shall be and is as follows:

- (a) To engage in the general duties of publishing and distribution.
- (b) To buy, sell, lease, exchange and own any and all equipment, personal property, real estate, lands and buildings incidental and necessary to the conduct of said business.
- (c) To enter into contracts with reference to purchase or sale of real estate.
- (d) To have, use, exercise and enjoy all the general powers of a like corporation; to do any and all of the things herein set forth to the same extent as natural persons might do, as principal, agent, or otherwise, alone or in company with others.
- (e) To buy, sell, own and exchange any motor vehicle or equipment necessary

for use in the business.

(f) To do all other such things and acts as may be necessary, preferable or expedient in carrying on the business or acts above named.

(g) The intention is that none of the objects and powers hereinabove specified and clauses contained in this Article, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the Terms of any other Article in this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers; and the enumeration of any specified objects, purposes or powers shall not be held to limit, abridge or restrict in any manner the general powers expressed herein or conferred on this Association by the laws of the State of Florida, or of the United States of America, all of which powers are hereby expressly claimed.

(h) To borrow money for any and all purposes of this corporation, without limits, subject, however, to the restrictions contained herein and in the by-laws of this corporation.

(i) To buy, sell and deal in stocks, bonds and other securities of every kind and character, and, as the owner of such stocks, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

(j) To enter into and become a member of any partnership or joint venture for sharing profits with any person, firm or corporation.

(k) To purchase, hold, sell and transfer shares of its own capital stock, provided such purchase shall be made only from the surplus of its assets over its liabilities, including capital; and do all and everything necessary and proper for the accomplishment of the objects enumerated in these ARTICLES OF INCORPORATION,

or any Amendment thereof, or necessary or incidental to the protection and benefit of this corporation.

### **ARTICLE III**

#### **CAPITAL STOCK**

The amount of authorized capital stock shall be 100 shares

### **ARTICLE IV**

#### **AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall begin business is \$100.00.

### **ARTICLE V**

#### **CORPORATE EXISTENCE**

The term for which this corporation shall exist shall be perpetual.

### **ARTICLE VI**

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business, principal office and/or mailing address of this Corporation shall be 2873 West 15<sup>th</sup> Street, in Jacksonville, Duval County, Florida.

### **ARTICLE VII**

#### **DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors of not less than three (3) nor more than (5) Directors. The first Board of Directors shall consist of one (1) member.

**ARTICLE VIII**

**NAMES AND ADDRESSES OF FIRST  
BOARD OF DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and of the Officers of this corporation, who shall hold office for the first year of this corporation's existence, or until their successors are elected and qualified are as follows:

President-Director  
Lelia Brown  
P.O. Box 441782  
Jacksonville, Florida 32222

Secretary/Treasure-Director  
Lelia Brown  
P.O. Box 441782  
Jacksonville, Florida 32222

**ARTICLE IX**

**NAMES AND ADDRESS OF SUBSCRIBERS AND  
NUMBER OF SHARES OF STOCK**

The names and post office addresses of all the subscribers to the ARTICLES OF INCORPORATION, and the number of shares of stock subscribed for by each are as follows:

Lelia Brown	100 shares
P.O. Box 441782	
Jacksonville, Florida 32222	

IN WITNESS WHEREOF, the undersigning subscribing incorporator have hereunto set her hand and seal this 9th day of March A. D. 1999 for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make

and file in the office of the Secretary of State of the State of Florida, this ARTICLES OF  
INCORPORATION, and certify that the facts herein are true.

Lelia Brown  
Lelia Brown

STATE OF FLORIDA )  
                                  )ss  
COUNTY OF DUVAL )

Before me personally appeared Lelia Brown to me well known and who  
presented the following:

I.D. FDL# B650 536 51 6060

and known to me to be the individual described in and who executed the foregoing  
ARTICLES OF INCORPORATION, and individually acknowledged before me that she  
executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day of March 1999.



Jerry West  
MY COMMISSION # CC800535 EXPIRES  
February 14, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Jerry West  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS AND  
NAMING REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Chapter 48.091 and Chapter  
607.034., **RICHEY COMPANY, INC.**, hereby designates 2873 West 15<sup>th</sup> Street,  
Jacksonville, Florida 32254, as its Registered office and hereby names Lelia Brown,  
whose address is 2873 West 15<sup>th</sup> Street, Jacksonville, Florida 32254, as its Registered  
agent for the service of process within this State.

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
NAMING REGISTERED AGENT**

I, Lelia Brown, whose address is 2873 West 15<sup>th</sup> Street, Jacksonville, Florida 32254, hereby accept the appointment as registered agent for the above named corporation.

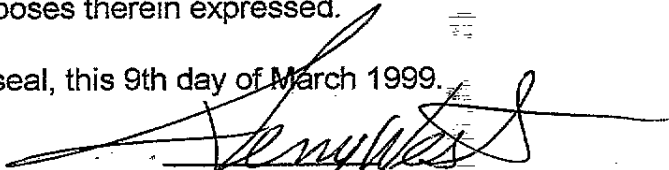
  
Lelia Brown

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99 MAR 26 PM 2:35

STATE OF FLORIDA )  
                                  )ss  
COUNTY OF DUVAL )

Before me personally appeared Lelia Brown to me well known and known to me to be the individuals described in and who executed the foregoing ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT, and individually acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day of March 1999.

  
Notary Public  
My Commission Expires:



Jerry West  
MY COMMISSION # CC800533 EXPIRES  
February 14, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.