

999000053604
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002903291--8
-06/14/99--01063--005
*****78.85 *****78.75

SUBJECT: Richmore, Inc.
(Proposed corporate name - must include suffix)

FILED
99 JUN 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate
CC

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Howard H. Richard, Jr
Name (printed or typed)
3166 Dreyfushire Blvd
Address
Orlando, FL 32822
City, State & Zip
(407) 384-7711
Daytime Telephone number

Howard
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Period after suffix
DATE 6-9-99
DPOC EXAM RV

RV
6-14-99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Richmore, Inc.

FILED
99 JUN 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Richmore, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3166 Dreyfushire Blvd
Orlando, FL 32822

ARTICLE III CAPITAL STOCK

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

700 shares common stock, \$1.00 par value. 250 shares to be issued to Howard H Richard, Jr and 250 shares to be issued to ~~S~~ Cameron S Gilmore.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Howard H Richard, Jr
3166 Dreyfushire Blvd
Orlando, FL 32822

ARTICLE V INCORPORATOR(S)

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

Howard H Richard, Jr
3166 Dreyfushire Blvd
Orlando, FL 32822 President & Director

Cameron S Gilmore
3166 Dreyfushire Blvd
Orlando, FL 32822 Vice President, Treasurer & Director

The undersigned has(have) executed these Articles of Incorporation this

1st day of June, 19 99.

x Howard H. Richard, Jr.
Signature/Title Howard H Richard, Jr

x Cameron S. Gilmore
Signature/Title Cameron S Gilmore

Signature/Title

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: Richmore, Inc.

2. The name and address of the registered agent and office is:

Howard H. Richard, Jr.
(NAME)

3166 Dreyfushire Blvd
(P.O. BOX NOT ACCEPTABLE)

Orlando, FL 32822
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE x Howard H. Richard, Jr.
(corporate officer)

TITLE President

DATE 6/1/99

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE x Howard H. Richard, Jr.

DATE 6/1/99