

DEC. 29, 2005 7:58AM

NO. 705 P. 1/3

PO5000167433

Florida Department of State
Division of Corporations
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RECEIVED
05 DEC 28 AM 7:25
DIVISION OF CORPORATION

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : JOHN W. SMITH
Account Number : 075350000283
Phone : (561) 997-2890
Fax Number : (561) 997-2879

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FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Riverstone Finance & Development Corp.

Certificate of Status	0
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Page Count	02
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DEC-29-2005 04:26PM FROM-
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T-120 P.002/003 F-174

COVER LETTER

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

SUBJECT: Riverstone Finance & Development Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: John W. Smith
Name (Printed or typed)

2201 NW Corporate Blvd, Suite 101
Address

Boca Raton, FL 33431
City, State & Zip

561-997-2890
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Riverstone Finance & Development Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2201 NW Corporate Blvd, Suite 200, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John W. Smith, 2201 NW Corporate Blvd, Suite 101, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John W. Smith, 2201 NW Corporate Blvd, Suite 101, Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature of Registered Agent

12/28/05

Date

Signature of Incorporator

12/28/05

Date

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CLERK OF DISTRICT COURT
STATE OF FLORIDA