# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MINOTT GORE, P.A.

Account Number : I2010000050

: (305)913-1333 Phone

Fax Number : (305)290-4199

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

admin@minottgore.com Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### RIVIR Inc.

Certificate of Status	0
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Page Count	03
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#### ARTICLES OF INCORPORATION

of

# RIVIR INC. (A Florida Corporation)

The undersigned, desiring to form a corporation in the State of Florida pursuant to Florida Statute, Chapter 607, hereby certifies:

#### **ARTICLE I - NAME**

The name of the corporation shall be Rivir Inc. hereinafter referred to as the "Corporation."

#### **ARTICLE II - ADDRESS**

The principal street address and mailing address of the Corporation is 201 S. Biscayne Blvd., Suite 2800, Miami, FL 33131.

#### **ARTICLE III - PURPOSE**

The Corporation is organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

#### ARTICLE IV – INITIAL BOARD OF DIRECTORS

The Corporation shall have a Board of Directors initially comprised of one director. The number of directors may be increased or decreased from time to time by an amendment to these Articles and in accordance with the Corporation's Bylaws or Shareholder's Agreement or in the manner provided by law, but shall never be less than one. The name and address of the initial director of the Corporation is Keesonga Gore, 201 S. Biscayne Blvd., Suite 2800, Miam Florida 33131.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares at a par value of the dollar and zero cents (\$1.00).

#### ARTICLE VI - OWNERS

The initial shareholders of the Corporation shall be:

Keesonga Gore (200 Shares) – 201 S. Biscayne Blvd., Suite 2800, Miami, Florida 33131 Brian James (200 Shares) – 201 S. Biscayne Blvd., Suite 2800, Miami, Florida 33131 Andrew Hunt (200 Shares) – 201 S. Biscayne Blvd., Suite 2800, Miami, Florida 33131

Shareholders may be added or removed, from time to time, as provided by law or in the Corporation's Shareholder's Agreement.

#### ARTICLE VII - REGISTERED AGENT

The Registered Agent of the Corporation shall be Minott Gore, P.A. The address of the Registered Office is 201 S. Biscayne Blvd., Suite 2800, Miami, FL 33131. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 607 F.S. regarding the same.

#### ARTICLE VIII - DURATION

The Corporation's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved by: (i) operation of law, (ii) in accordance with the Corporation's Bylaws or Shareholder's Agreement, or (iii) upon unanimous written consent of all the shareholders.

#### ARTICLE IX- AMENDMENT

These Articles may only be amended in the manner provided by law, or in accordance with the Corporation's Bylaws or Shareholder's Agreement.

## ARTICLE X - INCORPORATOR

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative of the Corporation, has set his hand this 14th day of December, 2016.

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## SIGNATURE BLOCK APPEARS BELOW

To:

Keesonga Gore

201 S. Biscayne Blvd.

**Suite 2800** 

Miami, FL 33131

### ACCEPTANCE OF REGISTERED AGENT DESIGNATION

To:

The undersigned hereby agrees to accept the designation of registered agent for Rivir Inc. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 607 F.S.

• ••
Name: Keesonga Gore, for Minott Gore, P.A.
Signature:
Date: 12/14/2016