

5
FO1000000000 247

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

700003536247--7
-01/12/01--01092--003
*****70.00 *****70.00

SUBJECT: RIVER FINANCIAL GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM C. HURTT

(Name of Person)

RIVER FINANCIAL GROUP, INC.

(Firm/Company)

505 BEACHLAND BLVD. #1, SUITE 235

(Address)

VERO BEACH, FL 32936

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES C. BOURKE, CPA
(Name of Person)

at (732) 842-3113
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 JAN 12 AM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
1/16

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. RIVER FINANCIAL GROUP, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW JERSEY
(State or country under the law of which it is incorporated)
3. FEDERAL ID 22-3446600
(FEI number, if applicable)
4. 6/7/96
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/1/00
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 505 BEACHLAND BLVD. #1, SUITE 235, VERO BEACH, FL 32936
(Principal office address)

SAME AS ABOVE
(Current mailing address)
8. TO TRANSACT BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: WILLIAM C. HURTT
Office Address: 505 BEACHLAND BLVD. #1, SUITE 235
VERO BEACH, Florida 32936
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William C. Hurtt
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 JAN 12 AM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SAME AS ABOVE

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: WILLIAM C. HURTT

Address: 505 BEACHLAND BLVD. #1, SUITE 235

VERO BEACH, FL 32936

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

FILED
00 JAN 12 AM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William C. Hurtt
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM C. HURTT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RIVER FINANCIAL GROUP, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 10, 1996.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):
1998*

*I further certify that the registered agent and
registered office are:*

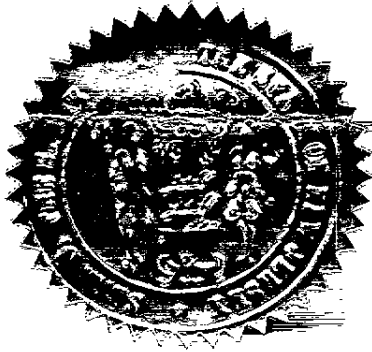
*William C Huztt Jr
236 Navesink Ave
Atl Hgids, NJ 07716*

Continued on next page . . .

FILED
00 JAN 12 AM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RIVER FINANCIAL GROUP, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of December, 2000

Roland M Machold

Roland M Machold
Treasurer

FILED
JAN 12 AM 2:45
OFFICE OF THE STATE
TREASURER
TREASURY OF NEW JERSEY
TREASURY OF NEW JERSEY
TREASURY OF NEW JERSEY