

4/2

Apr 25 2017 1:08 PM

V. 0813 P. 1

# H17000113473

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H17000113473 3)))



H17000113473ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904)398-3911  
Fax Number : (904)396-0663

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

Email Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 25 AM 9:44

**FOREIGN PROFIT/NONPROFIT CORPORATION  
RIVERSIDE AVENUE PARTNERS GP, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

2017 APR 25 PM 4:26

TALLAHASSEE, FLORIDA

APR 26 2017

**S. YOUNG**

Electronic Filing Menu

Corporate Filing Menu

Help

H17000113473

**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. Riverside Avenue Partners GP, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24, 2017 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 501 Riverside Avenue, Suite 1000, Jacksonville, Florida 32202  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: M.C. Harden, III

Office Address: 501 Riverside Avenue, Suite 1000

Jacksonville, Florida 32202  
(City) (Zip code)

9. 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.*

  
(Registered agent's signature)

10. 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.

H17000113473

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
17 APR 25 AM 9:44

H17000113473

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

A. DIRECTORS

Chairman: M.C. Harden, III

Address: 501 Riverside Avenue, Suite 1000

Jacksonville, FL 32202

Vice Chairman: Paul J. Lunetta

Address: 501 Riverside Avenue, Suite 1000

Jacksonville, FL 32202

Director: Benjamin L. Hancock

Address: 2711 Centerville Road, Suite 400

Wilmington, DE 19808

Director: Richard D. Brock

Address: 501 Riverside Avenue, Suite 1000

Jacksonville, FL 32202

B. OFFICERS

President: M.C. Harden, III

Address: 501 Riverside Avenue, Suite 1000

Jacksonville, FL 32202

Vice President: Paul J. Lunetta

Address: 501 Riverside Avenue, Suite 1000

Jacksonville, FL 32202

Secretary: Paul J. Lunetta

Address: 501 Riverside Avenue, Suite 1000, Jacksonville, FL 32202

Treasurer: M.C. Harden, III

Address: 501 Riverside Avenue, Suite 1000, Jacksonville, FL 32202

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. \_\_\_\_\_

M.C. Harden, III, President

(Typed or printed name and capacity of person signing application)

H17000113473

Apr. 25. 2017 4:19PM

No. 0813 P. 4

H17000113473

**RIVERSIDE AVENUE PARTNERS GP, INC.**

**ADDENDUM  
TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**Additional Director(s):**

James L. Grier  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

Paul Harden  
501 Riverside Avenue, Suite 901  
Jacksonville, FL 32202

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 25 AM 9:44

H17000113473

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVERSIDE AVENUE PARTNERS GP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIVERSIDE AVENUE PARTNERS GP, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 25 AM 9:44



6390946 8300

SR# 20172769327

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202428550

Date: 04-25-17