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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

700001711547

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*****70.00 *****70.00

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Riverside International Corporation
d/b/a

Riverside International Corporation of Delaware

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call # Problem | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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CERTIFIED COPY OF RESOLUTION

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA**

I, W. Ray Barbee the undersigned, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of **RIVERSIDE INTERNATIONAL CORPORATION**, a corporation duly organized and existing under the laws of the state of Delaware, which resolution was duly adopted at a duly called meeting of the said board, held on February 9th, 1996, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that RIVERSIDE INTERNATIONAL CORPORATION, organized and existing in the state of Delaware, hereby adopts the name RIVERSIDE INTERNATIONAL CORPORATION OF DELAWARE for use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of RIVERSIDE INTERNATIONAL CORPORATION OF DELAWARE; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name RIVERSIDE INTERNATIONAL CORPORATION OF DELAWARE."

In witness whereof, I have hereunto subscribed my name and affixed the seal of the said corporation,
on this the 9th, of February 1996.



W Ray Barbee
W. Ray Barbee, Vice President

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

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

1. RIVERSIDE INTERNATIONAL CORPORATION

(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. Delaware

(State or country under the law of which it is incorporated)

3. 59-3185943

(FEI number, if applicable)

4. April 7, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 7800 Belfort Parkway, Suite 100, Jacksonville, Florida 32256

(Current mailing address)

8. Management

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as I 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 obligation of my position as registered agent.

C T Corporation System

Jonnie Bryan
(Registered agent's signature) (Officer)

JONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. W. Ray Barbee
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. Ray Barbee, Vice President
(Typed or printed name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
RIVERSIDE INTERNATIONAL CORPORATION OF DELAWARE**

1. Tom Sapinski
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256
2. W. Ray Barbee
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256
3. J. Steven Wilson
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256
4. Kenneth Kirschner
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
RIVERSIDE INTERNATIONAL CORPORATION OF DELAWARE**

1. Tom Sapinski, President
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256
2. W. Ray Barbee, VP/Finance/Sec.
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256
3. James McGuffin, VP Marketing
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256
4. Frank Slacik, Controller
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256
5. J. Steven Wilson, Chairman
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256
6. Kenneth Kirschner, Vice Chairman
7800 Belfort Parkway, Suite 100
Jacksonville, Florida 32256

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVERSIDE INTERNATIONAL CORPORATION" 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 SEVENTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -9 PM 12:06



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7818972

DATE:

02-07-96