

**Electronic Articles of Incorporation  
For**

**N04000008986  
FILED  
September 20, 2004  
Sec. Of State  
Ipoole**

RIVERSIDE CARES FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

RIVERSIDE CARES FOUNDATION, INC.

**Article II**

The principal place of business address:

1600 SOUTH U.S. HIGHWAY 1  
FORT PIERCE, FL. 34950

The mailing address of the corporation is:

P. O. BOX 370  
FORT PIERCE, FL. 34954

**Article III**

The specific purpose for which this corporation is organized is:

TO ACCEPT DONATIONS AND DISTRIBUTE FUNDS FOR CHARITABLE  
PURPOSES WITHIN THE SERVICE AREA OF RIVERSIDE NATIONAL  
BANK, TO ADDRESS THE HEALTH, SAFETY AND WELFARE OF  
RESIDENTS AND BANK EMPLOYEES WHO HAVE ENCOUNTERED HARDSHIP.

**Article IV**

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF EXISTING DIRECTORS AT ANNUAL MEETING.

**Article V**

The name and Florida street address of the registered agent is:

ALAN S POLACKWICH SR.  
9301 NORTH A1A  
SUITE 202  
VERO BEACH, FL. 32963

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN S. POLACKWICH, SR.

### **Article VI**

The name and address of the incorporator is:

ALAN S. POLACKWICH, SR.  
9301 NORTH A1A  
VERO BEACH, FL

Incorporator Signature: ALAN S. POLACKWICH, SR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
CINDY M ROBBINS  
3695 EAGLE WAY  
MELBOURNE, FL. 32934

Title: T/D  
TIM E BROWN  
470 N. ARROWHEAD TRAIL  
VERO BEACH, FL. 32963

Title: S/D  
CHARLES M BEASTON  
120 PASSAGE ISLAND  
VERO BEACH, FL. 32963