

TRANSMITTAL LETTER

P000000009723

Department of State  
Division of Corporations  
P. O. Box 6320  
Tallahassee, FL 32314

SUBJECT: RIVER REALTY GROUP, INC.  
(Proposed corporate name - must include suffix)

400003108594--3  
-01/24/00--01118--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: DANIEL J. LUNDSTROM  
Name (Printed or typed)

9803 S. OCEAN DR.  
Address

JENSEN BEACH, FL 34957  
City, State & Zip

561-229-7977  
Daytime Telephone number

FILED  
JUN 24 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1-28-00

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME RIVER REALTY GROUP, INC.  
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE  
The principal place of business and mailing address of this corporation shall be:  
1964 14th Ave.  
VERO BEACH, FL 32960

ARTICLE III SHARES  
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
The name and Florida street address of the initial registered agent are:  
DANIEL J. LUNDSTROM  
4237 RIGELS COVE WAY  
JENSEN BEACH, FL 34957

ARTICLE V INCORPORATOR  
The name and address of the incorporator to these Articles of Incorporation are:  
DANIEL J. LUNDSTROM  
4237 RIGELS COVE WAY  
JENSEN BEACH, FL 34957

Daniel J. Lundstrom  
Signature/Incorporator

1/19/00  
Date

(An additional article must be added if an effective date is requested.)

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

Daniel J. Lundstrom  
Signature/Registered Agent

1/19/00  
Date

FILED  
00 JAN 24 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA