

P00000031299

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500003166795--4  
-03/13/00-01081-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RIVIERE OF MIAMI CORPORATION  
(Proposed corporate name - must include suffix)

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

☒ \$70.00  
Filing Fee  
☐ \$78.00  
Filing Fee  
& Certificate of Status

☐ \$78.00  
Filing Fee  
& Certified Copy  
☐ \$83.00  
Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 4:23

FROM: American Accounting  
Name (Printed or typed)

2011 NE 211 St  
Address

No Miami Beach FL 33179  
City, State & Zip

305-653-7350  
Daytime Telephone number

509  
W00-7396

3/28/00

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 27 PM 4: 24

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2000

AMERICAN ACCOUNTING  
2011 NE 211 STREET  
NORTH MIAMI BEACH, FL 33179

SUBJECT: RIVIERE OF MIAMI, INC  
Ref. Number: W00000007396

We have received your document for RIVIERE OF MIAMI, INC. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 200A00015276

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
Riviere of Miami, Inc

00 MAR 27 PM 4: 24

ARTICLE I - NAME

The name of the Corporation is Riviere of Miami, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of insurance.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Overt St. Jean at 488 NW 165<sup>th</sup> Street Apt 516 Miami, FL 33169

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:  
Overt St. Jean 488 NW 165<sup>th</sup> Street Apt 516 Miami, FL 33169

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:  
Overt St. Jean 488 NW 165<sup>th</sup> Street Apt 516 Miami, FL 33169

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 7 day of March, 2000

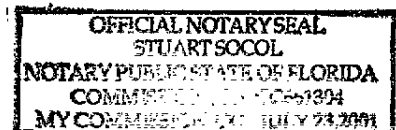
  
Overt St. Jean

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Overt St. Jean.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 7 day of March, 2000

  
NOTARY PUBLIC, STATE OF FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 27 PM 4: 24

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Riviere of Miami,  
Corporation a Corporation under the Laws of The State of Florida with its principal office  
located at 488 NW 165<sup>th</sup> Street Apt 516 Miami, FL 33169 has named, Overt St. Jean  
located at 488 NW 165<sup>th</sup> Street Apt 516 Miami, FL 33169, as its agent to accept service  
of process within the State.

NEWLY ELECTED OFFICERS

Overt St. Jean-Pres

ADDRESS

488 NW 165<sup>th</sup> Street Apt 516  
Miami, FL 33169

NEWLY ELECTED DIRECTORS

Overt St. Jean

ADDRESS

488 NW 165<sup>th</sup> Street Apt 516  
Miami, FL 33169

By L Overt St Jean

I agree as Registered Agent to accept service of process; to keep office during prescribed  
hours; to post my Name in some conspicuous place in the office as required by law.

L Overt St Jean  
REGISTERED AGENT

Filing Fees: \$3.00