

TRANSMITTAL LETTER

P00000052883

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

SUBJECT:

Riverwind Consulting, Inc

(Proposed corporate name - must include suffix)

800003272998--2
 -06/01/00--01010--008
 *****70.00 *****70.00

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:

Charles L. Smith

Name (Printed or typed)

7067 Standing Pines Lane

Address

Tallahassee FL 32312

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 JUN -1 AM 9:48

APPROVED
 AND
 FILED

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

Q
 51-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Riverwind Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7067 Standing Pines Lane
Tallahassee, FL
32312-9668**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles L. Smith
7067 Standing Pines Lane
Tallahassee, FL
32312-9668**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 AM 9:48

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AND
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ARTICLE V INCORPORATORS

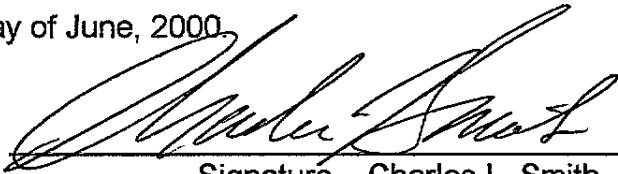
The names and street addresses of the incorporators to these Articles of Incorporation are:

Charles L. Smith
7067 Standing Pines Lane
Tallahassee, FL
32312-9668

Judith D. Smith
7067 Standing Pines Lane
Tallahassee, FL
32312-9668

The undersigned incorporators have executed these Articles of Incorporation this

1st Day of June, 2000.

A handwritten signature in cursive script, appearing to read "Charles L. Smith", written over a horizontal line.

Signature – Charles L. Smith

A handwritten signature in cursive script, appearing to read "Judith D. Smith", written over a horizontal line.

Signature – Judith D. Smith

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Riverwind Consulting Inc.**

2. The name and address of the registered agent and office is:


**Charles L. Smith
7067 Standing Pines Lane
Tallahassee, FL
32312-9668**

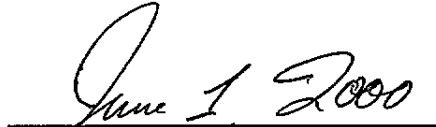
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 AM 9:48

APPROVED
AND
FILED

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.


(Signature)


(Date)