

P0000056002

RAN MITAL LEETER

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

SUBJECT: The Riley Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003266975--1
-05/25/00--01081--006
*****78.75 *****78.75

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: Armando Alcala
Name (Printed or typed)

3723 45th Way North
Address

St. Petersburg, FL 33713
City, State & Zip

(727) 525-4401
Daytime Telephone number

FILED
00 JUN -9 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN 12 2000

June 5, 2000

Teresa Brown
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Ms. Brown;

Please accept this letter as confirmation that The Riley Group's founders Michael Cassida and Armando Alcala recognize and hear the State's notice that another Florida Corporation, Rilea Group, may have a similar pronunciation of the name. However, it is our position that the spelling of the other corporation is significantly different than our proposed name. Therefore, under this stance, we request for the State to accept our application as it stands and continue the Incorporating process.

Sincerely,

Armando Alcala
Armando Alcala

Michael Cassida
Michael Cassdia

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Riley Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 2012
Tampa, FL 33601-2012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Court Reporting

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Michael L. Cassida
1312 Gang Plank
Valrico, FL 33594

Armando Alcala
3723 45th Way North
St. Petersburg, FL 33713

ARTICLE VI REGISTERED AGENT

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

Owen P. McGill
c/o Shumaker, Loop & Kendrick
101 E. Kennedy, Ste #2800
Tampa, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Armando Alcala
3723 45th Way North
St. Petersburg, FL 33713

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Owen P. McGill
Signature/Registered Agent

05/22/00
Date

Armando Alcala
Signature/Incorporator

05/22/00
Date

FILED
00 JUN -9 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA