

**100003462081-4**

Requester's Name

RILEY CONSTRUCTION INC  
202 QUINCY ST.  
LAKELAND FLORIDA 33805

City/State/Zip

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

100003462081-4  
-11/13/00-01144-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. SMITH NOV 15 2000

Examiner's Initials

ARTICLE OF INCORPORATION

OF

RILEY CONSTRUCTION INCORPORATED.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS

RILEY CONSTRUCTION INCORPORATED

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARE (500) OF ONE DOLLAR(S) (\$ 1.00 )PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARE"

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS

JAMES RILEY

202 QUINCY STREET

LAKELAND FLORIDA 33805

ARTICLE VI-INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

JAMES RILEY

202 QUINCY STREET

LAKELAND FLORIDA 33805

00 NOV 13 PM 2:39  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

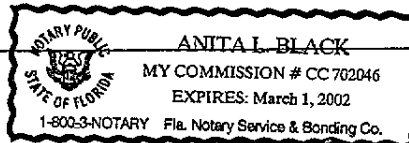
ARTICLE OF INCORPORATION

PAGE 1 OF 2

ARTICLE VI I- INCORPORATIONS

THE NAME AND ADDRESS OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOW:

JAMES RILEY  
202 QUINCY STREET  
LAKELAND FLORIDA 33805  
IN WITNESS WHEREOF, THE UNDERSIGNED SUDSCRIDER(S) HAVE  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 31st DAY  
OF July 2000.



(SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

James Riley

SWORN TO OR AFFIMED AND SIGNED BEFORE ME ON July 31, 2000

PERSONALLY APPEARED James Riley  
JAMES RILEY PERSONALLY KNOWN TO ME (OR ) PROVED TO ME ON THE BASIS OF  
SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME  
IS /ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT  
HE EXECUTED THE SAME IN HIS AUTHORIZE CAPACITY AND THAT BY HIS SIGNATURE ON  
THE INSTRUMENT THE PERSON OR ENTITY UPON BEHALF OF WHICH THE PERSON ACTED,  
EXECUTED THE INSTRUMENT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE Anita L. Black

AFFIANT      KNOW X PRODUCED ID      TYPE OF ID     

(SEAL)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RILEY CONSTRUCTION, INCORPORATED  
(name of corporation)

00 NOV 13 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation', desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation AT 202 QUINCY ST.

LAKELAND FLORIDA 33805  
has named JAMES RILEY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
REGISTERED AGENT