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TRANSMITTAL LETTER

FILED  
00 NOV 17 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oct. 20, 2000

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

500003453395--5  
-11/06/00--01101--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: C. C. Riders, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent and a check for: \$78.75 .

FROM: Matthew G Riley  
12445 Guilford Way  
Wellington, FL 33414

W-26708  
11-8  
11-17



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 8, 2000

MATTHEW G. RILEY  
12445 GUILFORD WAY  
WELLINGTON, FL 33414

SUBJECT: C.C.RIDERS, INC.  
Ref. Number: W00000026708

We have received your document for C.C.RIDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

In Article II you state registered office which is sometimes different from Principal office. We need to show principal office address which will be the address of the corporation.,

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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 300A00057824

**ARTICLES OF INCORPORATION  
OF  
Compton Riders, Ins.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**The name of the Corporation is Compton Riders, Inc.**

**ARTICLE II**

**Its registered office in the State of Florida is 12445 Guilford Way, Wellington, FL., of Palm Beach county.**

**ARTICLE III**

**The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with a par value of \$100.00 each.**

**ARTICLE IV**

**Pursuant to the provisions of section 607.0501, Florida Statutes, Compton Riders, Inc. organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.**

- 1. The name of the corporation is: Compton Riders, Inc.**
- 2. The name and address of the registered agent and office is: Jerome J. Roach, 12445 Guilford Way, Wellington, FL 33414**

**ARTICLE V**

**The name and mailing address of the incorporator is: Jerome J. Roach, 12445 Guilford Way, Wellington, FL 33414**

**The undersigned incorporator has executed these Articles of Incorporation this 14th Day of Nov., 2000.**

*Matthew G. Riley*  
**Matthew G. Riley**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT /REGISTERED OFFICE**

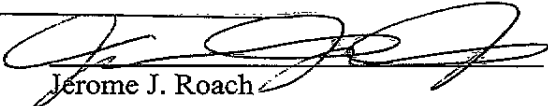
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Compton Riders, Inc.
2. The name and address of the registered agent and office is:

Jerome J. Roach  
12445 Guilford Way  
Wellington, FL 33414

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.

  
Jerome J. Roach  
Nov. 14, 2000

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314