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## ARTICLES OF INCORPORATION

<u>OF</u>

## R & C RIVERS DEVELOPMENT COMPANY



The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

## **ARTICLE I. - NAME**

The name of the corporation shall be R & C RIVERS DEVELOPMENT COMPANY.

EFFECTIVE DATE
- 12 -20-00

# ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1715 Stickney Point Road, Sarasota, Florida 34231.

#### ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a nominal or par value of \$1.00 per share.

# ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. The date of commencement of corporate existence is December 20, 2000.

## **ARTICLE VI. - DIRECTORS**

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Name

Address;

RONALD D. RIVERS

7667 Cove Terrace Sarasota, Florida 34231

CHARLES E. RIVERS

6420 Hollywood Blvd. Sarasota, Florida 34231

# ARTICLE VII. INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of the corporation is as follows:

Registered Agent:

Registered Office:

KENT J. ANDERSON, Esquire

7101 So. Tamiami Trail, Suite A

Sarasota, Florida 34231

Incorporator:

KENT J. ANDERSON, Esquire

7101 So. Tamiami Trail, Suite A

Sarasota, Florida 34231

I am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Kent J. Anderson

# ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of the corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of the corporation may likewise include proper provisions for the making of such agreements as aforesaid.

## ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set his hand and seal this 20<sup>th</sup> day of December, 2000.

Kent J. Anderson

Page 2 of 3

## STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 2000, by KENT J. ANDERSON.

	Notary Public, State of Florida
Personally Known OR Produced Identification Type of Identification Produced	· · · · · · · · · · · · · · · · · · ·

