

P00000118022

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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FLORIDA PROFIT CORPORATION OR P.A.

Riverside Insurance / Choice One Tags & Taxes, Inc.

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**ARTICLES OF INCORPORATION
OF**

Riverside Insurance / Choice One Tags & Taxes, Inc.

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

ARTICLE I: NAME

The name of the corporation is **Riverside Insurance / Choice One Tags & Taxes, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **651 N. Andrews Avenue, Ft. Lauderdale, FL 33311.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John W. Conness, 315 NE 3rd Ave., #201, Ft. Lauderdale, FL 33301.

ARTICLE V: INCORPORATOR

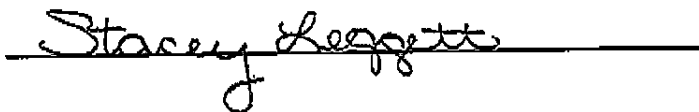
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Alyssa Schnagel, 651 N. Andrews Avenue, Ft. Lauderdale, FL 33311.

The undersigned has executed these Articles of Incorporation this 29th day of December 2000.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

A handwritten signature in cursive script, reading "Stacey Leggett", is written over a solid horizontal line.

CAPITAL CONNECTION 850 222 1222
DEC-27-00 WED 03:13 PM MORGAN OLSEN & OLSEN
CAPITAL CONNECTION 850 222 1222

12/29 '00 11:52 NO.745 04/04
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12/26 '00 11:50 NO.536 03/03

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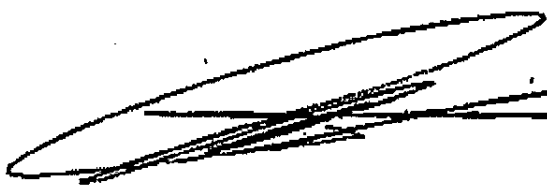
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Riverside Insurance / Choice One Tags & Taxes, Inc.

2. The name and street address of the registered agent and office is: JOHN W COOVES 915 W F 3rd Ave #201
FT. LAUDERDALE, FLA 33301

HAVE 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.



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