

P01000000302

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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01 JAN -2 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1- THE RIZER CORPORATION

2-

3-

4-

RECEIVED
01 JAN -2 AM 9:56
DIVISION OF CORPORATION

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600003517836--1
-01/02/01--01012--009
*****70.00 *****70.00

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH JAN 02 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE RIZER CORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is The Rizer Corporation.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of capital stock with a par value of One Dollar (\$1.00) per share.

Initial issue. One Hundred (100) shares of the capital stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

Stated capital. The sum of the par value of all shares of capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the

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corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V - DATE OF EXISTENCE

This corporation shall begin its existence upon the filing of these Articles with the Secretary of State, and is to exist perpetually, thereafter.

ARTICLE VI - ADDRESS

The initial street address in Florida of the initial principal office of the corporation is 109 West Lake View Street, Lady Lake, Florida 32159, and the name of the initial Registered Agent is Brenda Rizer.

ARTICLE VII - DIRECTORS

The number of Directors shall be no more than five (5), and no less than one (1) Director, who need not be a resident of the State of Florida or a Shareholder of the corporation.

ARTICLE VIII - DIRECTORS ADDRESS

The names and address of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William S. Rizer	25328 Crestwater Dr., Leesburg, FL 34748
Brenda L. Rizer	25328 Crestwater Dr., Leesburg, FL 34748
Polly L. Rizer	104 Shiloh Avenue, Lady Lake, FL 32159

ARTICLE IV - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
William S. Rizer	25328 Crestwater Dr., Leesburg, FL 34748
Brenda L. Rizer	25328 Crestwater Dr., Leesburg, FL 34748

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such additional shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized, in proportion to the issued shares of stock held by the holder and all shares of stock currently authorized.

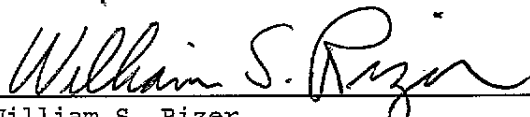
ARTICLE XII - CUMULATIVE VOTING

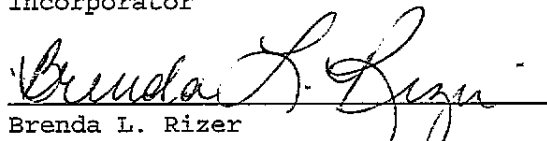
The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of Directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XIII - DESIGNATION OF RESIDENT AGENT

The Rizer Corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Lady Lake, County of Lake, State of Florida, has and does by these presents name Brenda L. Rizer, located at 109 W. Lake View, Lady Lake, County of Lake, State of Florida, as its agent to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Summerfield, Florida, on the 22nd day of November, 2000.

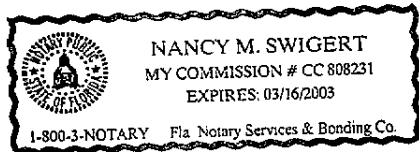

William S. Rizer
Incorporator


Brenda L. Rizer
Incorporator

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 22nd day of November, 2000, by William S. Rizer, who is either [] personally known to me or who has [✓] presented Florida Driver's License as identification.



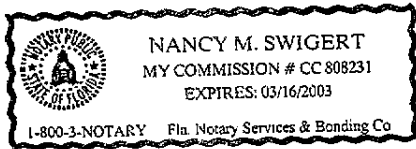
Nancy M. Swigert
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 22nd day of November, 2000, by Brenda L. Rizer, who is either [] personally known to me or who has [✓] presented Florida Driver's License as identification.



Nancy M. Swigert
Notary Public

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

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 said act relating to keeping open said office.

DATED this 22nd day of November, 2000.

By: Brenda L. Rizer
BRENDA L. RIZER