

# P0100002255

Charter Number Only

VALUATION ONLY

Requestor's Name  
 2100 Coral Way #601  
 Address  
 C. Gables Fl 33134  
 City State ZIP Phone

000003795360--1  
 -03/02/01--01028--003  
 \*\*\*\*\*75.00 \*\*\*\*\*75.00

CORPORATION(S) NAME

000003795360--1  
 -03/02/01--01028--004  
 \*\*\*\*\*3.75 \*\*\*\*\*3.75

Riverside Homes, Inc.

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 MAR -2 AM 9:21  
 NOT INTENDED  
 TO ACKNOWLEDGE  
 SUFFICIENCY OF FILING

Empire Fed Free: 1-800-432-3028

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|   |  | <input type="checkbox"/> Mail Out                   |

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FILED  
 01 MAR -2 AM 9:39  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
RIVERSIDE HOMES, INC

FILED  
01 MAR -2 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation is **RIVERSIDE HOMES, INC.**

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares of capital stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

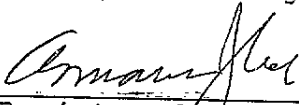
The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ and the initial registered agent of this corporation at such address is ~~XXXXXXXXXXXXXXXXXXXX~~ Amardo J. Lee.   
\*\*2800 NW 62nd Street, Fort Lauderdale, Florida 33309.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

  
~~XXXXXXXXXX~~ Registered Agent  
Amardo J. Lee

ARTICLE VI. INCORPORATORS

The names and addresses of the subscriber signing these Articles, is set forth below.

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
ARMANDO LEE	2800 N.W. 62 STREET FT LAUDERDALE, FL 33309	50%
JESUS A. ROSAS	2800 N.W. 62 STREET FT. LAUDERDALE, FL 33309	50%

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 2800 N.W. 62 Street, Ft. Lauderdale, Florida 33309.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time

to time by the by-laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Armando Lee	2800 N.W. 62 Street Ft. Lauderdale, FL 33309
Jesus A. Rosas	2800 N.W. 62 Street Ft. Lauderdale, FL 33309

ARTICLE XI. AMENDMENT

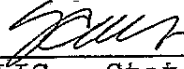
The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by Statute, and any or all rights conferred upon the Shareholders herein granted as subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 8 day of Feb., 2001.

  
~~XXXXXXXXXX~~ Armando J. Lee

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 8 day of February, 2001 by ~~XXXXXXXXXX~~ Armando J. Lee.

  
NOTARY PUBLIC - State of Florida]

Personally known ☒ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_

Prepared By:  
JC CURA, Esq.  
Fla. Bar No. 797596  
2100 Coral Way  
Suite 601  
Miami, FL. 33145  
(305) 859-8803



Juan Carlos Cura  
MY COMMISSION # CC765286 EXPIRES  
September 8, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
01 MAR -2 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA