

TRANSMITTAL LETTER

201000053178

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

FILED
01 MAY 21 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Riverbend Software Solutions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David W. Gray Jr.
Name (Printed or typed)

10835 Fort King Road
Address

Dade City, Florida, 33525
City, State & Zip

352.567.1852
Daytime Telephone number

100004273641--2
-05/21/01--01113--008
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

BROWN MAY 30 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Riverbend Software Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10835 Fort King Road

Dade City, FL 33525

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any and all legal activities or business practices under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

David W. Gray Jr. (President)

10835 Fort King Road

Dade City, FL 33525

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

David W. Gray Jr.

10835 Fort King Road

Dade City, FL 33525

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David W. Gray Jr.

10835 Fort King Road

Dade City, FL 33525

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David W. Gray Jr. David W. Gray Jr.
Signature/Registered Agent

5/15/2001
Date

David W. Gray Jr. David W. Gray Jr.
Signature/Incorporator

5/15/2001
Date

FILED

01 MAY 21 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA