

TRANSMITTAL LETTER

P010000073767

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

300004484493--1  
-07/18/01--01057--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: River Valley Construction 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: Herbert W. Alexander  
Name (Printed or typed)

EXPIRATION DATE  
08-01-01

Tall Reymoor Drive  
Address

North Fort Myers FL 33917  
City, State & Zip

941-574-3090  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 JUL 26 PM 1:28

FILED

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

T. Burch JUL 26 2001

Wed-16765



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 20, 2001

HERBERT W. ALEXANDER  
7211 REYMOOR DRIVE  
NORTH FT MYERS, FL 33917

SUBJECT: RIVER VALLEY CONSTRUCTION INC.  
Ref. Number: W01000016769

We have received your document for RIVER VALLEY CONSTRUCTION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 601A00042567

**ARTICLES OF INCORPORATION  
OF  
RIVER VALLEY CONSTRUCTION, INC.**

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION FOR PROFIT  
UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - NAME**

THE NAME OF THE CORPORATION SHALL BE:

**RIVER VALLEY CONSTRUCTION, INC.**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**7211 REYMOOR DRIVE**

**NORTH FORT MYERS, FL 33917**

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**7211 REYMOOR DRIVE**

**NORTH FORT MYERS, FL 33917**

**FILED**  
01 JUL 26 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**EFFECTIVE DATE**  
08-01-01

THE CORPORATION MAY ALSO MAINTAIN ITS PRINCIPAL OFFICE AND BRANCH OFFICES AT  
SUCH PLACES AND IN SUCH STATES AND FOREIGN COUNTRIES AS THE BOARD OF  
DIRECTORS MAY FROM TIME TO TIME BY RESOLUTION PROVIDE.

**ARTICLE II - NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE  
STATE OF FLORIDA OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

**ARTICLE III - EFFECTIVE TIME AND DATE OF CORPORATION**

THE CORPORATION SHALL BECOME EFFECTIVE AT MIDNIGHT (12:00AM) ON  
WEDNESDAY, AUGUST 1, 2001.

#### **ARTICLE IV - TERM OF EXISTENCE**

THE CORPORATION SHALL EXIST PERPETUALLY OR UNTIL DISSOLVED BY DUE PROCESS OF LAW.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

#### **ARTICLE VI - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE PAR VALUE COMMON STOCK AS DESCRIBED BELOW, AND NONE OTHER:

**MAXIMUM NUMBER OF SHARES      = 1000**

**PAR VALUE PER SHARE              = \$1.00**

THE AUTHORIZED SHARES OF PAR VALUE STOCK MAY BE ISSUED ONLY FOR A CONSIDERATION HAVING A VALUE, IN THE JUDGMENT OF THE BOARD OF DIRECTORS, EQUIVALENT AT LEAST TO THE FULL PAR VALUE OF THE STOCK SO TO BE ISSUED. SUCH CONSIDERATION MAY BE IN THE FORM OF CASH, REAL PROPERTY, TANGIBLE PERSONAL PROPERTY, INTANGIBLE PERSONAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY COMBINATION OF THE FOREGOING.

EACH SHARE OF COMMON STOCK OF THIS CORPORATION SHALL ENTITLE THE HOLDER OF RECORD THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT A LAWFUL MEETING OF THE SHAREHOLDERS. NO SHAREHOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.

**ARTICLE VII - REGISTERED AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE:

**ALISA B. ALEXANDER, CPA**

**7211 REYMOOR DRIVE**

**NORTH FORT MYERS, FL 33917**

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Alisa B. Alexander CPA 07/01/2001

SIGNATURE OF ALISA B. ALEXANDER, CPA, REGISTERED AGENT

**ARTICLE VIII- BOARD OF DIRECTORS**

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) NOR MORE THAN TEN (10) PERSONS. THE BOARD OF DIRECTORS SHALL BE ELECTED AT THE ANNUAL MEETING OF THE STOCKHOLDERS OF THIS CORPORATION. THEY SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED. THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTORS WHO ARE TO CONDUCT THE AFFAIRS OF THE CORPORATION:

**HERBERT W. ALEXANDER, 7211 REYMOOR DR, N FT MYERS, FL 33917**

**DAVID M. GARCIA, 2201 SE 5TH AVENUE, CAPE CORAL, FL 33990**

**CHARLES N. MARRIOTT, 1015 SE 17TH ST, CAPE CORAL, FL 33990**

## **ARTICLE IX - OFFICERS OF THE CORPORATION**

THE NAME AND TITLE OF THE INITIAL OFFICERS OF THE CORPORATION:

<b>HERBERT W. ALEXANDER</b>	<b>PRESIDENT, SECRETARY, TREASURER</b>
<b>DAVID M. GARCIA</b>	<b>VICE PRESIDENT</b>
<b>CHARLES N. MARRIOTT</b>	<b>VICE PRESIDENT</b>

## **ARTICLE X- MISCELLANEOUS**

NO CONTRACT OR OTHER TRANSACTIONS BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY ONE OR MORE OF THE DIRECTORS OF THIS CORPORATION IS OR ARE INTERESTED IN, OR IS A DIRECTOR OR OFFICER OF SUCH OTHER CORPORATION.

UPON ELECTION OF THE BOARD OF DIRECTORS BY THE STOCKHOLDERS, SUCH BOARD SHALL MANAGE THE BUSINESS AND AFFAIRS OF THE CORPORATION, WITHOUT THE NEED OF FURTHER AUTHORIZATION FROM THE STOCKHOLDERS, EXCEPT AS PROVIDED BY LAW, OR OTHERWISE HEREIN.

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION IN A MANNER NOW OR HEREAFTER PRESCRIBED BY LAW; AND ALL RIGHTS CONFERRED UPON STOCKHOLDERS HEREIN ARE GRANTED SUBJECT TO THAT RESERVATION.

ANY INCORPORATOR OR SHAREHOLDER PRESENT AT ANY MEETING, EITHER IN PERSON OR BY PROXY, AND ANY DIRECTORS PRESENT IN PERSON AT ANY MEETING OF THE BOARD OF DIRECTORS SHALL CONCLUSIVELY BE DEEMED TO HAVE RECEIVED PROPER NOTICE OF SUCH MEETING UNLESS HE SHALL MAKE OBJECTION AT SUCH MEETING TO ANY DEFECT OR INSUFFICIENCY OF NOTICE.

THE CORPORATION SHALL INDEMNIFY ALL OFFICERS AND DIRECTORS OF THE CORPORATION TO THE FULLEST EXTENT PERMITTED BY LAW.

**ARTICLE XI- INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF  
INCORPORATION IS:

**HERBERT W. ALEXANDER, 7211 REYMOOR DR, N FT MYERS, FL 33917**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE  
ARTICLES OF INCORPORATION, THIS ✓ 13 DAY OF  
✓ July, 2001.

✓ Herbert W. Alexander  
Herbert W. Alexander A 425.339.48-084.0  
SIGNATURE OF INCORPORATOR

STATE OF FLORIDA            )  
  )    SS:  
COUNTY OF LEE            )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and  
County set forth above, personally appeared HERBERT W. ALEXANDER known to me and  
known by me to be the person who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State  
and County aforesaid, this ✓ 13 day of ✓ July, 2001.

My Commission Expires: ✓ Anna J. Pool  
Notary Public

