

TRANSMITTAL LETTER

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

FILED
01 NOV 14 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3000046787634-3
-11/14/01--01058--005
*****70.00 *****70.00

SUBJECT: River City Barge, 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: Ellsworth Midgett III
Name (Printed or typed)

3671 Crazy Horse Trail
Address

St. Augustine, FL. 32086
City, State & Zip

904-794-7617
Daytime Telephone number

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

D. BROWN NOV 15 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:

River City Barge, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3671 Crazy Horse Trail
St. Augustine, Fl. 32086

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Barge Building

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ellsworth Midgett III
3671 Crazy Horse Trail
St. Augustine, Fl. 32086

ARTICLE VI REGISTERED AGENT

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

Bernard Schlossberg
9900 West Sample Road
Suite 318
Coral Springs, Fl. 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ellsworth Midgett III
3671 Crazy Horse Trail
St. Aufustine, Fl. 32086

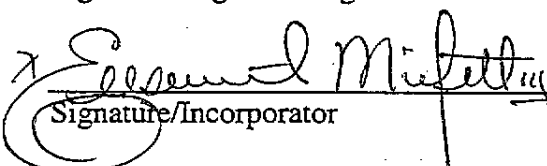
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/7/01

Date



Signature/Incorporator

11/12/01

Date

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