

TRANSMITTAL LETTER

P02000011492

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

SUBJECT:

Riverhead corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004773014--4

-01/14/02--01052--022

*****78.75 *****78.75

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:

Miss Giavonnie T. Sykes

Name (Printed or typed)

1726 Northwest 69th Terrace

Address

Miami, Florida 33147

City, State & Zip

(305) 438-9921 / (305) 502-1259

Daytime Telephone number

FILED
02 JAN 31 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W02-1629
Jc 1/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

MISS GIAVONNIE T. SYKES
1726 N.W. 69TH TERR.
MIAMI, FL 33147

SUBJECT: BURLINGTON CORPORATION INC.
Ref. Number: W02000001629

We have received your document for BURLINGTON CORPORATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 302A00002778

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:

Riverhead Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1726 Northwest 69th Terrace
Miami, Florida 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Establish/Start Buisiness

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GIAVONNIE T. Sykes
1726 Northwest 69th Terr
Miami, FL. 33147
(President / Secretary)

Jeremiah Sykes II
1726 NW 69 Terr.
Miami, FL. 33147
(Vice President)

Barbara Sykes
1726 NW 69th Terr
Miami, FL. 33147
(Treasurer)

ARTICLE VI REGISTERED AGENT

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

Miss GIAVONNIE T. Sykes
1726 NW 69th Terr.
Miami, FL. 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Giaavonnie T. Sykes
1726 Northwest 69th Terrace
Miami, FL. 33147

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

Giaavonnie T. Sykes
Signature/Registered Agent

January 8, 2002
Date

Giaavonnie T. Sykes
Signature/Incorporator

January 8, 2002
Date

FILED
02 JAN 31 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA