

P02000027593



ACCOUNT NO. : 072100000032

REFERENCE : 456576 10690A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2002 MAR 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 12, 2002

ORDER TIME : 10:45 AM

ORDER NO. : 456576-005

CUSTOMER NO: 10690A

CUSTOMER: John L. Soileau, Esq
Watson Soileau Deleo & Burgett

Suite C
1970 Michigan Avenue
Cocoa, FL 32922

RECEIVED
02 MAR 13 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: RIVERSIDE LANDING DEVELOPMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

800005099558--0
-03/13/02--01043--015
*****70.00 *****70.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

✓
3/13/02

FILED

Law Offices
WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION
1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 236007
COCOA, FLORIDA 32923-6007

2002 MAR 13 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VICTOR M. WATSON†
JOHN L. SOILEAU†
JOSEPH E. DeLEO
STACY L. BURGETT
TIMOTHY F. PICKLES
LUIS D. CARREJA

†BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE
(321) 631-1550

FACSIMILE
(321) 631-1567

March 11, 2002

VIA CCS Expedited Services

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Riverside Landing Development Corporation*
Our File No: 01-1920

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation with designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$70.00 to cover the following fees associated with filing:

Articles of Incorporation	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>

Total Amount	\$ <u>70.00</u>
--------------	-----------------

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,

John L. Soileau

lsj

Enclosures as stated

**ARTICLES OF INCORPORATION
OF
RIVERSIDE LANDING DEVELOPMENT CORPORATION**

FILED

2002 MAR 13 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is **RIVERSIDE LANDING DEVELOPMENT CORPORATION** and its principal office is located at c/o 1970 Michigan Avenue, Bldg C, Cocoa, Florida 32922.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price

at which it is offered to others.

Article VI - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is **1970 Michigan Avenue, Bldg C, Cocoa, Florida 32922.**

The name of the initial registered agent of this corporation at that address is **John L. Soileau.**

Article VII Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: **Henry U. Parrish, Jr., 37 Derby Street, Cocoa, FL 32922, Judy Parrish, 37 Derby Street, Cocoa, FL 32922, Henry U. Parrish, III, 37 Derby Street, Cocoa, FL 32922 and Ada Parrish, 37 Derby Street, Cocoa, FL 32922.**

Article VIII - Incorporator

The name and address of the person signing these articles is **John L. Soileau, 1970 Michigan Avenue, Bldg C, Cocoa, Florida 32922.**

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



John L. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of March, 2002.



John L. Soileau
Subscriber/Incorporator

FILED
2002 MAR 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT

**STATE OF FLORIDA
COUNTY OF BREVARD**

The foregoing Articles of Incorporation was acknowledged before me this 11 day of **March, 2002**, by **John L. Soileau**, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public:

Lora S. Jones

Name: _____

State of Florida at Large

(SEAL)

My Commission Expires:



Lora S. Jones
MY COMMISSION # CC738261 EXPIRES
July 7, 2002
BONDED THRU TROY FAIR INSURANCE, INC.