## 12000034252 Requester's Name Address Luis D. Rivera 771 Cotton Bay Dr. East, Apt. #2807 West Palm Beach, FL 33406-9013 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Cop Certificate of Si Mail out ☐ Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability

### **OTHER FILINGS**

Other

Domestication

Annual Report
Fictitious Name

## 

Dissolution/Withdrawal

Foreign
Limited Partnership
Reinstatement

☐ Trademark☐ Other

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Examiner's Initials

CR2E031(7/97)

# ARTICLES OF INCORPORATION OF RIVERA ENTERPRISES, INC.

FILED 02 MAR 22 PM 4: 22

#### **ARTICLE I - NAME**

SECRETARY OF STATE TALL AHASSEE FLORIDA

The name of this corporation is RIVERA ENTERPRISES, INC.

#### ARTICLE II - PRINCIPAL ADDRESS

771 Cotton Bay Dr. East, Apt #2807, West Palm Beach, FL 33406-9013

#### ARTICLE III - COMMENCEMENT

This Corporation shall commence on the date of execution and acknowledgement of these Articles.

#### **ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

#### <u>ARTICLE V - CAPITAL STOCK</u>

This Corporation is authorized to issue 10,000 shares of \$0.10, par value, common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 771 Cotton Bay Dr. East, Apt. #2807, West Palm Beach, FL 33406-9013 and the name and address of the initial registered agent is Luis D. Rivera, 771 Cotton Bay Dr. East, Apt. #2807, West Palm Beach, FL 33406-9013

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided in the Bylaws.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Luis D. Rivera 771 Cotton Bay Dr. East, Apt. #2807 West Palm Beach, FL 33406-9013

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify its Officers and Directors against liability to the extent permitted in Section 607.0850, Florida Statutes.

#### <u>ARTICLE XI - AMENDMENT</u>

The 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 XII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Stockholders of this Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### <u>ARTICLE XIII - PREEMPTIVE RIGHTS</u>

Every Stockholder, upon the sale for cash or other property of any previously unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of March, 2002.

Luis D. Rivera, Incorporator

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me, the undersigned authority, personally came and appeared

WITNESS my hand and official seal in the County and State last aforesaid, this 19<sup>th</sup> day of March, 2002.

Notary Public, State of Florida at Large

Sharon L Wood

\* My Commission CC758306

Expires September 12, 2002

Personally known

or Produced Identification

Type of Identification Produced

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT RIVERA ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 771 COTTON BAY DR. EAST, APT #2807\_THE CITY OF WEST PALM BEACH, STATE OF FLORIDA 33406-9013, HAS NAMED LUIS D. RIVERA LOCATED AT 771 COTTON BAY DR. EAST, APT #2807, CITY OF WEST PALM BEACH, STATE OF FLORIDA 33406-9013, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Luis D. Rivera, Incorporator

DATED: 19th Day of March 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, IHEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Luis D. Rivera, Registered Agent

DATED: March 19, 2002