

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Behind The Riviera Inc

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD-Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

Requested by:

SW

9/13

Name

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Will Pick Up

CB 9-19
WOL 26731



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

CAPITAL CONNECTION

SUBJECT: BEHIND THE RIVIERA, INC.
Ref. Number: W02000026731

We have received your document for BEHIND THE RIVIERA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 302A00052586

ARTICLES OF INCORPORATION

OF

BEHIND THE RIVIERA, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is BEHIND THE RIVIERA, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Alain Hughes
9601 Village View Blvd., #201
Bonita Springs, FL 34135

The initial street address of the principal office of the corporation in the State of

Florida will be: 9601 Village View Blvd., #201, Bonita Springs, FL 34135.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation are:

Alain Hughes
9601 Village View Blvd., #201
Bonita Springs, FL 34135

John Siddons
6901 Village View Blvd., #201
Bonita Springs, FL 34135

ARTICLE VII - INCORPORATORS

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

Alain Hughes
9601 Village View Blvd., #201
Bonita Springs, FL 34135

IN WITNESS WHEREOF, I have subscribed my name this 18 day of September, 2002.

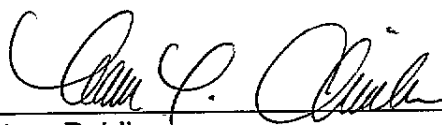

Alain Hughes

STATE OF FLORIDA

COUNTY OF LEE

On this 18 day of September, 2002, before me, a Notary Public, the undersigned officer, personally appeared Alain Hughes, to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.


Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

BEHIND THE RIVIERA, INC., a corporation under the laws of the State of Florida, with its principal office at 9601 Village View Blvd., #201, Bonita Springs, FL 34135, has named Alain Hughes, as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	Alain Hughes
VICE-PRESIDENT	John Siddons
SECRETARY	Alain Hughes
TREASURER	Alain Hughes

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Alain Hughes	9601 Village View Blvd., #201 Bonita Springs, FL 34135
John Siddons	9601 Village View Blvd., #201 Bonita Springs, FL 34135

DATED: September 18, 2002.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Alain Hughes

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TALLAHASSEE, FLORIDA