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AUTHORIZATION Patricia Pigato

COST LIMIT : \$ 78.75 0 ORDER DATE : October 28, 2002 = ORDER TIME : 12:02 PM ORDER NO. : 797548-005 CUSTOMER NO: 80558A CUSTOMER: William R. Smith, Esq. William R. Smith, P.A. Suite 204 8191 College Parkway Fort Myers, FL 33919 DOMESTIC FILING _ NAME: RIVER LANDING REALTY, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION __ PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Norma Parramore 🗏 EXT. 1147

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>OF</u>_

RIVER LANDING REALTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME.

The name of this Corporation shall be River Landing Realty, Inc.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State_of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 9234 Coral Isle Way, Fort Myers, Florida 33919.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with real estate, and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is ______

8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 204 Fort Myers, Florida 33919

ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

William E. Simmons 9234 Coral Isle Way Fort Myers, Florida 33919 THE UNDERSIGNED has executed these Articles of Incorporation this 27 day of October, 2002. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

VILLIAM R. SMITH,

Incorporator and Registered Agent

