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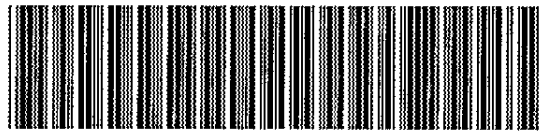
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02 OCT 25 AM 9:21

LAW OFFICES  
**BRANT AND BALDWIN**  
330 FEDERAL HIGHWAY  
LAKE PARK, FLORIDA 33403

TELEPHONE (561) 845-1700  
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e-mail: brantandbaldwin@cs.com

GEORGE W. BALDWIN  
GEORGE (WALLY) BALDWIN, JR.

WILLIAM BRANT  
RETIRED

CHARLES M. PIGOTT  
OF COUNSEL

October 17, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Riviera Beach Investments, Inc.

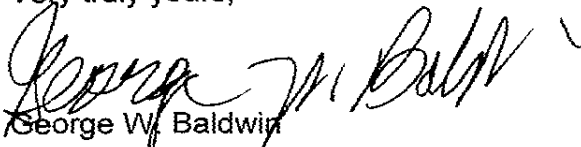
Dear Sir:

Enclosed please find original and duplicate copy of Articles of Incorporation of Riviera Beach Investments, Inc. together with check payable to your order in amount of \$78.75 representing filing fee of \$70.00 and certified copy of \$8.75.

It would be greatly appreciated if you could return a certified copy of the Articles together with Certificate of Incorporation in self-addressed, stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,

  
George W. Baldwin

GWB/nr  
Enclosure  
cc: John P. Beall

**ARTICLES OF INCORPORATION**  
**OF**  
**RIVIERA BEACH INVESTMENTS, INC.**

FILED  
02 OCT 25 PM 9:21  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
PALM BEACH, FLORIDA

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: RIVIERA BEACH INVESTMENTS, INC.

**ARTICLE II. NATURE AND POWERS OF BUSINESS**

To buy, hold, mortgage, sell, convey, lease and otherwise dispose of real property of every nature and kind including, but not limited to, single family housing, multiple family residences, hotels and motels, commercial and industrial real properties; and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

To make and enter into all contracts necessary and proper for the conduct of the business or businesses of this corporation.

To buy, hold, mortgage, sell, convey, lease or otherwise dispose of personal property, and to buy, hold, mortgage, sell, convey, or otherwise dispose of franchises in the State of Florida and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

To purchase the corporate assets of any other corporation or the assets of any other business, and engage in the same character of enterprises.

To acquire, enjoy, utilize and dispose of any patents, copyrights and trade marks and any licenses or other such rights or interests.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government; while such owner of stock to exercise all the rights, powers and privileges of ownership, including the right to

vote such stock.

To contract debts and borrow money upon such terms as the stockholders may deem necessary or expedient and shall authorize or agree upon, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the stockholders and Board of Directors deem expedient.

The foregoing statements regarding the nature and powers of the business to be transacted by this corporation shall not be deemed to be exclusive; but this corporation (a) may manufacture, purchase or otherwise acquire, and may own, mortgage, pledge, lease, sell, assign, transfer, or otherwise dispose of, and may vest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it may not conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone and cemetery company, a building and loan association, fraternal benefit society, state fair or exposition, and (b) shall have all the powers of corporation as set forth in the Florida Statutes, and the powers to do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or necessary or incidental to the benefit and protection of the corporation, and for the attainment of the objects of this corporation whether such business is similar in nature to the object enumerated in these Articles of Incorporation.

### **ARTICLE III. CAPITAL STOCK**

The shares of stock of this corporation shall consist of One (1) class. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (100) shares of common stock having a par value of \$5.00 per share.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The initial post office address and the initial registered office of this corporation in the State of Florida is:

3124 Broadway, (U.S. Hwy One), Riviera Beach, Florida 33404

The Board of Directors may from time to time move the principal and registered office of this corporation to any other address within the State of Florida. The initial registered agent at such address is JOHN P. BEALL

## **ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than One (1).

## **ARTICLE VIII. INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<u>NAME:</u>	<u>ADDRESS:</u>
JOHN P. BEALL	3124 Broadway Riviera Beach, FL 33404
TAMMY L. BEALL	3124 Broadway Riviera Beach, FL 33404

## **ARTICLE IX. INITIAL OFFICERS**

The names and addresses of the first officers of this corporation are:

PRESIDENT:	JOHN P. BEALL 3124 Broadway Riviera Beach, FL 33404
SECRETARY-TREASURER	TAMMY L. BEALL 3124 Broadway Riviera Beach, FL 33404

#### ARTICLE X SUBSCRIBER

The name and address of the Subscriber of these Articles of Incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JOHN P. BEALL	3124 Broadway Riviera Beach, FL 33404	100	\$500.00

#### ARTICLE XI AMENDMENT

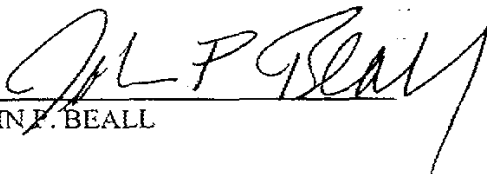
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting his or their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

#### RIVIERA BEACH INVESTMENTS, INC.

desiring to organize under the laws of the State of Florida with its principal and registered office, as indicated in Article VI of these Articles of Incorporation at 3124 Broadway, Riviera Beach, Florida 33404, Palm Beach County, State of Florida, has named JOHN P. BEALL, 3124 Broadway, Riviera Beach, Florida 33404, County of Palm Beach, State of Florida, as its agent to accept service of process within this State and registered agent.

  
JOHN P. BEALL

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN P. BEALL, who has produced a Drivers License as identification, described as Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this the 19<sup>th</sup> day of October, 2002

Nancy Rodth  
Notary Public, State of Florida at Large

(Notary Seal)

My commission expires:



**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in Article XII of the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

John P. Beall  
JOHN P. BEALL  
Registered Agent

FILED  
02 OCT 25 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA