P02000130534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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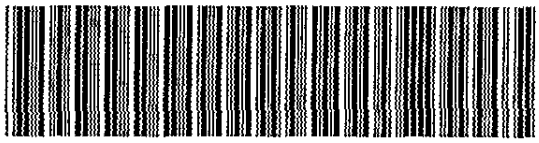

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DIVISION OF CORPORATIONS
02 DEC 11 AM 9:35

12-12-02

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: River Capital, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Gabriel Politzer
Name (Printed or typed)

491 Arvida Parkway
Address

Coral Gables, Florida 33156
City, State & Zip

(305) 666-4637
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: River Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 491 Arvida Parkway, Coral Gables, Florida 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All purposes permitted by Florida law

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares, $.01 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gabriel Politzer, President, 491 Arvida Parkway, Coral Gables, Florida 33156

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Gabriel Politzer, 491 Arvida Parkway, Coral Gables, Florida 33156

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Gabriel Politzer, 491 Arvida Parkway, Coral Gables, Florida 33156

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓ _____ 12/9/02
Signature/Registered Agent Date

✓ _____ 12/9/02
Signature/Incorporator Date