

PO30000017744

PAT FRANK

(Requestor's Name)

420 E. PARK AVE.

(Address)

#19

(Address)

TALLAHASSEE, FLORIDA

(City/State/Zip/Phone #)

☒ PICK-UP

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☐ MAIL

RIBA, INC.

(Business Entity Name)

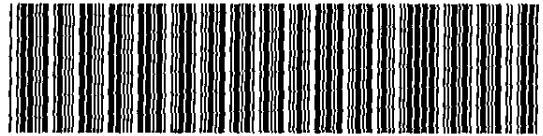
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TALLAHASSEE, FLORIDA

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DIVISION OF CLERICAL

2-14-03

ARTICLES OF INCORPORATION of RIBA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: RIBA, INC.

ARTICLE II. DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE.

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 1000 (one thousand) shares 0.01 dollar (one-hundredth of a dollar) par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC  
420 East Park Avenue  
#19  
Tallahassee, Florida 32301

The principal office and the mailing address of the corporation is:

1451 Margaret Crescent Drive  
Apopka, Florida 32703

ARTICLE VI. INITIAL BOARD OF DIRECTORS

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TALLAHASSEE, FLORIDA

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:


CARLOS A. RIZO  
1451 Margaret Crescent Drive  
Apopka, Florida 32703

DIEGO RIZO  
1451 Margaret Crescent Drive  
Apopka, Florida 32703

#### ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

FLORIDA INCORPORATION STATION, LLC  
420 East Park Avenue  
#19  
Tallahassee, Florida 32301

  
\_\_\_\_\_  
Florida Incorporation Station, LLC  
(Patrick Frank as duly authorized  
agent for Florida Incorporation  
Station, LLC)

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RIBA, INC.  
(PRINT COMPANY NAME HERE)

03 FEB 13 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
Registered Agent as indicated in the Articles of Incorporation at

420 PARK AVENUE EAST  
#19  
TALLAHASSEE, FL 32301  
(Print Address Here)

Has named Florida Incorporation Station, LLC located at the aforesaid address as its Registered  
Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

FEBRUARY 13, 2003  
(PRINT DATE HERE)

PATRICK FRANK FOR FLORIDA INCORPORATION  
(PRINT AGENT NAME HERE AND SIGN) STATION, LLC  
D. Frank