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CB 4-8-4

CAPITAL CONNECTION, INC.

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

River Oaks Group Development Corp.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
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- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
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- _____ 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 _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 2, 2003

CAPITAL CONNECTION

SUBJECT: RIVER OAKS GROUP DEVELOPMENT CORP.
Ref. Number: W03000009321

We have received your document for RIVER OAKS GROUP DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 Filings Section

Letter Number: 303A00019881

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

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09 APR - 7 PM 12:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Prepared By:
Schumann Law Group, P.A.
27200 Riverview Center Blvd.
Suite 103
Bonita Springs, Florida 34134

FILED
03 APR -1 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIVER OAKS GROUP DEVELOPMENT CORP.

ARTICLE I

NAME

The name of this corporation is **RIVER OAKS GROUP DEVELOPMENT CORP.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in the business of real estate investment and development and associated products and services

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

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

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue **1000 (One Thousand)** shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at 3596 Margina Circle, Bonita Springs, FL 34134. The mailing address for the corporation is 3596 Margina Circle, Bonita Springs, FL 34134.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **27200 Riverview Center Blvd., Suite 103, Bonita Springs, Florida 34134**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Raymond L. Schumann** whose address is **27200 Riverview Center Blvd., Suite 103, Bonita Springs, Florida 34134**.

ARTICLE VII

DIRECTORS

This corporation shall have **2 (two)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Edward F. Buckler
3596 Margina Circle
Bonita Springs, FL 34134

Daniel J. Mills
27255 Jolly Roger Lane
Bonita Springs, FL 34135

ARTICLE VIII

INCORPORATORS

The incorporators to these Articles of Incorporation are:

Edward F. Buckler
3596 Margina Circle
Bonita Springs, FL 34134

Daniel J. Mills
27255 Jolly Roger Lane
Bonita Springs, FL 34135

ARTICLE IX

CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Edward F. Buckler, President
3596 Margina Lane
Bonita Springs, FL 34134

Nancy Y. Buckler, Secretary/Treasurer
3596 Margina Lane
Bonita Springs, FL 34134

Daniel J. Mills, Vice President
27255 Jolly Roger Lane
Bonita Springs, FL 34135

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 26th day of March, 2003.

Edward F. Buckler
Edward F. Buckler, Incorporator

Daniel J. Mills
Daniel J. Mills, Incorporator

STATE OF Florida
COUNTY OF Lee

BEFORE ME, the undersigned authority, personally appeared Ed Buckler and Daniel Mills, who acknowledged before me that they executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of March, 2003.

EDWARD HALE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # TD136636
EXPIRES 7/28/2006
BONDED THRU 1-888-NOTARY1

Edward Hale
NOTARY PUBLIC

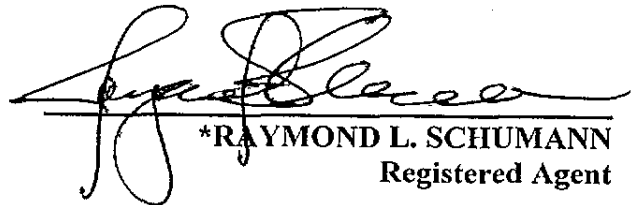
My commission expires:

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03 APR -1 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

RAYMOND L. SCHUMANN having been named as the registered agent in the foregoing Articles of Incorporation of **RIVER OAKS GROUP DEVELOPMENT CORP.**, to accept, serve, or process for the corporation at **27200 River View Center Blvd., Suite 103, Bonita Springs, Florida 34134**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 26th day of March, 2003.


*RAYMOND L. SCHUMANN
Registered Agent