

PD36W064707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

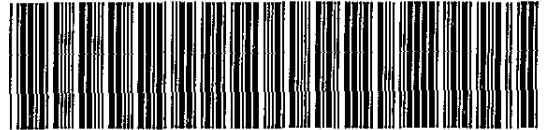
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## CAPITAL CONNECTION, INC.

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

*River Country Land & Resource  
Management, Inc.*

Signature \_\_\_\_\_

Requested by: *KW*

Name \_\_\_\_\_

Date *6/11*

Time *11:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ 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 \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
RIVER COUNTRY LAND & RESOURCE MANAGEMENT, INC.**

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**ARTICLE I NAME**

The name of this corporation is River Country Land & Resource Management, Inc.

**ARTICLE II DURATION**

This corporation shall exist in perpetuity commencing on the date set forth in Article XIII of these Articles.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value stock. All said stock may be payable in any manner authorized by law.

**ARTICLE V PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

**ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 1313 West Midway Road, Fort Pierce, FL 34982 and the name of the initial Registered Agent of this corporation at that address is Teresa G. Cannon.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The corporation shall have four (4) Directors, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than four (4). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Tracy M. Carlton	1313 West Midway Road, Fort Pierce, FL 34982
R. Wesley Carlton	1313 West Midway Road, Fort Pierce, FL 34982
Travis E. Murphy, Jr.	1313 West Midway Road, Fort Pierce, FL 34982
Teresa G. Cannon	1313 West Midway Road, Fort Pierce, FL 34982

**ARTICLE VIII INCORPORATORS**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Tracy M. Carlton	1313 West Midway Road, Fort Pierce, FL 34982

**ARTICLE IX BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE X SHAREHOLDER QUORUM AND VOTING**

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

**ARTICLE XI NO REMOVAL OF DIRECTORS**

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his/her term.

**ARTICLE XII INDEMNIFICATION**

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE XIII COMMENCEMENT OF CORPORATE EXISTENCE**

The commencement date of this corporation shall be June 10, 2003.

**ARTICLE XIV AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

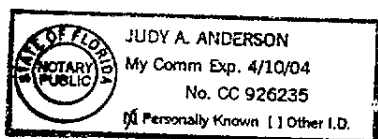
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10<sup>th</sup> day of June, 2003.

  
Tracy M. Carlton

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of June, 2003, by Tracy M. Carlton, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT FOR SERVICE OF PROCESS**

**for**

**River Country Land & Resource Management, Inc.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That River Country Land & Resource Management, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the County of St. Lucie, State of Florida, has appointed Teresa G. Cannon, 1313 West Midway Road, Fort Pierce, Florida 34982, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

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

DATED: June 10, 2003

  
TERESA G. CANNON

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