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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 18 AM 10:50

6-20-9

KENNETH D. MORSE

ATTORNEYS AT LAW

A Professional Association

390 NORTH ORANGE AVENUE, SUITE 2100
ORLANDO, FLORIDA 32801
www.MorseLaw.com

TELEPHONE: (407) 422-2411
FAX: (407) 422-2451
E-Mail: Kdm@MorseLaw.com

June 17, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399


Re: **Riverfront Equities Realty, Inc.**

Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and a check in the amount of \$70.00 for the filing fee for Riverfront Equities Realty, Inc.

Thank you for your consideration.

Very truly yours,



KENNETH D. MORSE

kdm/jq
enc: as stated

**ARTICLES OF INCORPORATION
OF
RIVERFRONT EQUITIES REALTY, INC.**

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 18 AM 10:50

In compliance with the requirements of F.S. Chapter 607~D0380V, the undersigned hereby acts as the incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of this corporation is: RIVERFRONT EQUITIES REALTY, INC.

ARTICLE TWO

The street address of the principal place of business of the corporation is: 2925 W. SR 434 Suite 111, Longwood, Florida 32779.

The mailing address of the corporation is: 2925 W. S.R. 434, Suite 111, Longwood, Florida. 32779.

ARTICLE THREE

The specific purpose for which the corporation is organized is all lawful business as authorized and permitted in the state of Florida.

ARTICLE FOUR

The existence of the corporation shall begin on July 20, 2003.

ARTICLE FIVE

The maximum number of shares this corporation is authorized to issue is one hundred (100), par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE SIX

The initial street address of the corporation's registered office is: 390 North Orange Avenue Suite 2100, Orlando, Florida 32801. The initial registered agent for the corporation at that address is: Kenneth D. Morse, Esquire.

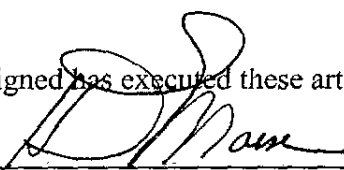
ARTICLE SEVEN

The name and street address of the incorporator of these articles of incorporation is:

Kenneth D. Morse, Esquire

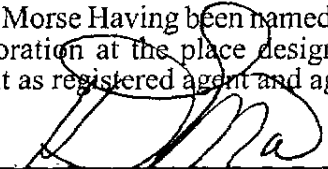
= Address 390 North Orange Avenue, Suite
2100, Orlando, Florida 32801

The undersigned has executed these articles of incorporation


KENNETH D. MORSE
Incorporator

6-17-03
Date

Kenneth D. Morse 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.


KENNETH D. MORSE
Registered Agent

6-17-03
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

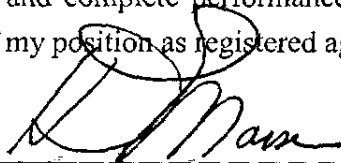
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: RIVERFRONT EQUITIES REALTY, INC.
2. The name and address of the registered agent and office is:

Kenneth D. Morse, Esquire
390 North Orange Avenue
Suite 2100
Orlando, Florida 32801

FILED STATE
SECRETARY OF CORPORATIONS
03 JUN 18 AM 10:50

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



KENNETH D. MORSE