

FEB-02-1900 12:53

P03000095654

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000265044 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HARRIS, BARRETT, MANN & DEW
Account Number : 072720000016
Phone : (727) 892-3100
Fax Number : (727) 898-0227

2003 SEP -2 AM 8:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RIWAX® AMERICA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

09-23-03

((H030002650445)))

ARTICLES OF INCORPORATION

OF

RIWAX® AMERICA, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is RIWAX® AMERICA, INC..

ARTICLE II

PURPOSE

This corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

THIS INSTRUMENT WAS PREPARED BY:
JOHN C. DEW, ESQUIRE
HARRIS, BARRETT, MANN & DEW, P.A.
1700 66TH STREET NORTH, SUITE 403
P.O. DRAWER 1441
ST. PETERSBURG, FL 33731-1441
(727) 892-3100
FBN: 0019411

((H030002650445)))

2003 SEP -21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H030002650445)))

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock of One and NO/100 (\$1.00) Dollars per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 3090 Walnut Street, N.E., St. Petersburg, Pinellas County, Florida 33704.

The name and street address of the initial registered agent of the corporation in the State of Florida is: John C. Daw, 3090 Walnut Street N.E., St. Petersburg, Pinellas County, Florida 33704. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

((H030002650445)))

(((H03000265044 5)))

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John C. Dew	3090 Walnut Street N.E. St. Peteresburg, FL 33704
Peter C. Dew	2360 Messinger Circle Safety Harbour, FL 34695

ARTICLE VIIOFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
John C. Dew/President	3090 Walnut Street, N.E. St. Petersburg, FL 33704
Peter C. Dew/Secretary- Treasurer	2360 Messinger Circle Safety Harbour, FL 34695

ARTICLE VIIICOMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

(((H03000265044 5)))

((H03000265044 5)))

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENTS TO ARTICLES

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Members as specified under the laws of Florida.

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John C. Dew	3090 Walnut Street, N.E. St. Petersburg, FL 33704

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: John C. Dew.

((H03000265044 5)))

(((H030002650445)))
Dated this 23rd day of July, 2003.

John C. Dew
JOHN C. DEW

STATE OF FLORIDA

COUNTY OF PINELLAS

Lib 1. 1

The foregoing instrument was acknowledged before me this
23rd day of July, 2003, by JOHN C. DEW, who is
personally known to me ~~or who has produced~~
~~_____ as identification.~~

Margaret L. Egan
Printed Name:
Notary Public
My Commission Expires:
Serial Number:



Margaret L. Egan
MY COMMISSION # CC091196 EXPIRES
January 31, 2004
BONDED THROUGH FARM INSURANCE, INC.

((H03000265044 5))

P.07

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 SEP -2 AM 8:46

FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That RIWAX® AMERICA, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named John C. Dew, located at 3090 Walnut Street N.E., St. Petersburg, Pinellas County, Florida 33704, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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


John C. Dew, Registered Agent

((H03000265044 5))