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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12-4-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RILEY'S REMODELING, INC. 20-0380940
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☐ $70.00 Filing Fee
- ☑ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CECIL RILEY
Name (Printed or typed)

2109 ANNISTON RD
Address

JACKSONVILLE, FL. 32246
City, State & Zip

(904) 721-8986
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RILEY'S REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2109 ANNISTON RD
JACKSONVILLE, FL. 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE REMODELING AND/OR REPAIR OF RESIDENTIAL AND COMMERCIAL PROPERTY.
THE PURCHASE OF RESIDENTIAL PROPERTY FOR THE PURPOSE OF REMODELING FOR RE-SALE.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CECIL RILEY - OWNER
2109 ANNSITON RD
JACKSONVILLE, FL. 32246
STEPHEN RILEY - SUPERINTENDENT
8519 JASPER AVE. LOT 2
JACKSONVILLE FL. 32211

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

CECIL RILEY
2109 ANNISTON RD
JACKSONVILLE, FL. 32246

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

CECIL RILEY
2109 ANNSITON RD
JACKSONVILLE, FL 32246

****

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

Cecil Riley — 11-24-03
Signature/Registered Agent — Date

Cecil Riley — 11-24-03
Signature/Incorporator — Date