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2004 FEB 10 PM 4:05  
TALLAHASSEE FLORIDA  
STATE

gr 2/10/04

FILED  
2004 FEB 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**LETTER OF TRANSMITTAL**

**To: Registration Section  
Division of Corporations**

**Subject: North River Realty, Inc.**

**The enclosed Articles of Incorporation and fees are submitted for filing.**

**Please return all correspondence concerning this matter to the following:**

**Pat McClary  
P.O. Box 246  
Palmetto, Florida 34220-0246**

**For further information concerning this matter, please call:**

**Pat McClary at (941) 722-1744**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2004 FEB 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 26, 2004

PAT MCCLARY  
POST OFFICE BOX 246  
PALMETTO, FL 34220-0246

SUBJECT: NORTH RIVER REALTY, INC.  
Ref. Number: W04000003197

We have received your document for NORTH RIVER REALTY, INC. 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 and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 404A00004485

RECEIVED  
04 FEB 10 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
Of

North River Realty, Inc.

FILED  
2004 FEB 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**North River Realty, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

1036 10<sup>th</sup> Street West  
Palmetto, Florida 34221

The mailing address is:

P.O. Box 246  
Palmetto, Florida 34220

Page 2 – Continued

#### **ARTICLE VI – INITIAL REGISTERED AGENT**

The address of the initial registered agent and the name of the initial registered agent is:

**Pat McClary**  
1036 10<sup>th</sup> Street West  
Palmetto, Florida 34221

#### **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**Pat McClary**  
P.O. Box 246  
Palmetto, Florida 34220

#### **ARTICLE VIII – INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**Pat McClary**  
P.O. Box 246  
Palmetto, Florida 34220

The undersigned incorporator(s) have executed these Articles of Incorporation this 29<sup>th</sup> day  
Of December, 2003.

Pat McClary (Signature)

\_\_\_\_ (Signature)

IN WITNESS WHEREOF, for the purpose of forming a corporation under  
The laws of the State of Florida, the undersigned executed these Articles of Incorporation  
On this 29<sup>th</sup> day of December, 2003.

  
Pat McClary

STATE OF FLORIDA  
COUNTY OF MANATEE

I hereby certify that on this day, before me, an officer duly authorized in the  
State aforesaid and in the County aforesaid to take acknowledgments, personally  
Appeared PAT McCLARY, to me known to be the persons described in and who  
Executed the foregoing Articles of Incorporation and that she acknowledged before  
Me that she executed the same. I relied upon the following form of identification  
Of the above names person:

☒ Who are personally known to me,  
☐ Who produced \_\_\_\_\_ as identification.

Witness my hand and official seal in the County and State last aforesaid

This 29<sup>TH</sup> day of DECEMBER, 2003.

 (Signature)

ROYAL W. RABURN (Signature)

Notary public- State of Florida  
Commission No. DD112078



ROYAL W. RABURN  
MY COMMISSION # DD 112078  
EXPIRES: July 28, 2006  
Bonded Thru Budget Notary Services

My Commission Expires: 7/28/2006

FILED  
2004 FEB 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**North River Realty, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1036 10<sup>th</sup> Street West  
Palmetto, Florida 34221

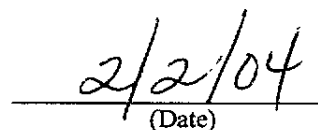
Has named:

Pat McClary

Located at the aforesaid address, as its registered agent to accept the service of process within this State.

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 hereby 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.

  
(Signature)

  
(Date)