

PO4000030984

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PICK-UP WAIT MAIL

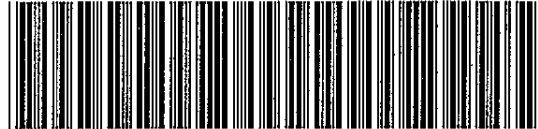
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 13 AM 9:39

6001-4814
601/17/04

January 16, 2004

TRANSMITTAL LETTER

**Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

SUBJECT: RILEY CONSTRUCTION OF CENTRAL FLORIDA INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: RILEY CONSTRUCTION OF CENTRAL FLORIDA INC.

**C/O Scott Riley
P.O. Box 930
Umatilla, FL 32784**

NOTE: The original and one copy of the articles are enclosed.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

SCOTT RILEY
P.O. BOX 930
UMATILLA, FL 32784

SUBJECT: RILEY CONSTRUCTION OF CENTRAL FLORIDA INC.
Ref. Number: W04000004814

We have received your document for RILEY CONSTRUCTION OF CENTRAL FLORIDA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 904A00007464

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 FEB 13 PM 12:12

RECEIVED

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

ARTICLE I NAME

The name of the Corporation shall be: **RILEY CONSTRUCTION OF CENTRAL FLORIDA INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: P.O. Box 930, Umatilla, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Scott Riley – President - P.O. Box 930, Umatilla, FL 32784.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Scott Riley, 377 N. Trowell Ave, Umatilla, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Scott Riley, 377 N. Trowell Ave, Umatilla, FL 32784.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 13 AM 9:39

Having been named as registered agent to accept service 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.

Scott Riley
(SIGNATURE) Scott Riley – Registered Agent

1/16/04
Date

Scott Riley
(SIGNATURE) Scott Riley - Incorporator

1/16/04
Date