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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 17 PM 1:08

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W04-4998

TRANSMITTAL LETTER

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

SUBJECT: RILEY CONSTRUCTION, INC.

(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: JAMES RILEY
Name (Printed or typed)

202 QUINCY ST.
Address

LAKELAND FLORIDA 33815-1654
City, State & Zip

863-602-9365
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 5, 2004

JAMES RILEY
202 QUINCY ST
LAKELAND, FL 33815-1654

SUBJECT: RILEY CONSTRUCTION, INC.
Ref. Number: W04000004998

We have received your document for RILEY CONSTRUCTION, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 504A00007758

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 HOMES BUILDER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

202 QUINCY ST.
LAKELAND FLORIDA 33815

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CARPENTRY IN CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES RILEY (PRESIDENT) 202 QUINCY ST. LAKELAND FLORIDA 33815

ARTICLE VI REGISTERED AGENT

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

JAMES RILEY 202 QUINCY ST.
LAKELAND FLORIDA 33815

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES RILEY 202 QUINCY ST.
LAKELAND FLORIDA 33815

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature/Registered Agent

FEB. 14th 2004

Date



Signature/Incorporator

FEB. 14 th 2004

Date