# **Electronic Articles of Incorporation For**

P04000040095 FILED March 03, 2004 Sec. Of State

RIVERCREST III CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

RIVERCREST III CORP.

## **Article II**

The principal place of business address:

212 LANSING ISLAND DRIVE INDIAN HARBOR BEACH, FL. US 32937

The mailing address of the corporation is:

P.O. BOX 372325 SATELLITE BEACH, FL. US 32937

## **Article III**

The purpose for which this corporation is organized is:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO ENGAGE IN AND TRANSACT ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000 SHARES

# **Article V**

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

ROBERT K HEREFORD 212 LANSING ISLAND DRIVE INDIAN HARBOR BEACH. FL. 32937 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT K. HEREFORD

# **Article VI**

The name and address of the incorporator is:

ROBERT K. HEREFORD 212 LANSING ISLAND DRIVE INDIAN HARBOR BEACH, FL 32937

Incorporator Signature: ROBERT K. HEREFORD

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT K HEREFORD
212 LANSING ISLAND DRIVE
INDIAN HARBOR BEACH, FL. 32937 US

## **Article VIII**

The effective date for this corporation shall be:

03/03/2004