

P04800097723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

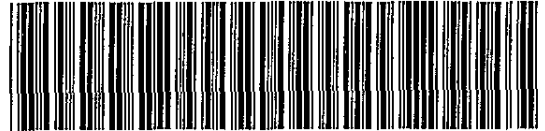
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900038252149

06/28/04--01011--019 **78.75

FILED

JUN 28 PM 4:47

RECEIVED BY MAIL

6-28-04

TRANSMITTAL LETTER

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

SUBJECT: Rivr Group Holdings 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: James T. Betts

Name (Printed or typed)

3500 Boca Raton Blvd. #811

Address

Boca Raton, FL 33431

City, State & Zip

1(561)208-8225

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)

ARTICLE I

NAME

The name of the corporation shall be: Rivr Group Holdings Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:
3500 Boca Raton Blvd. #811
Boca Raton, Fl 33431

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

PURPOSE

The corporation may transact any and all lawful business of which corporations may be under the Florida General Corporation act.

ARTICLE V

SHARES

The aggregate number of shares that the corporation has the authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE VI

PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares

ARTICLE VII

INITIAL OFFICERS AND/OR DIRECTORS

James Betts
3500 Boca Raton Blvd #811
Boca Raton, Fl 33431

ARTICLE VIII

2009 JUN 28 P 4:47
SECRETARY OF STATE
JANET M. ROSE, CLERK

FILED

REGISTERED AGENT

The street address of the initial registered office is 3500 Boca Raton Blvd #811, Boca Raton, FL 33431 and the name of the initial registered agent at that address is James Betts. The corporation's principle office mailing address and the registered office address are the same.

**ARTICLE IX
INCORPORATOR**

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


James Betts
3500 Boca Raton Blvd. #811
Boca Raton, FL 33428

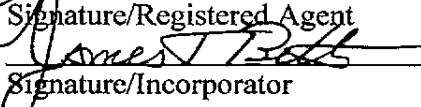
**ARTICLE X
COMMENCEMENT OF EXISTENCE**

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

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


Signature/Incorporator

6/22/04

Date

6/22/04

Date