

**Electronic Articles of Incorporation
For**

P04000152891
FILED
November 08, 2004
Sec. Of State
thampton

RIVER BASS REALTY, INC.

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:
RIVER BASS REALTY, INC.

Article II

The principal place of business address:
102 GEORGETOWN LANDING ROAD
GEORGETOWN, FL. 32139

The mailing address of the corporation is:
P.O. BOX 90
GEORGETOWN, FL. 32139

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
PATRICIA A BOYD
102 GEORGETOWN LANDING ROAD
GEORGETOWN, FL. 32139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA A BOYD

Article VI

The name and address of the incorporator is:

PATRICIA A BOYD
102 GEORGETOWN LANDING ROAD
GEORGETOWN, FL. 32139

Incorporator Signature: PATRICIA A BOYD

Article VII

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

Title: P
PATRICIA A BOYD
102 GEORGETOWN LANDING ROAD
GEORGETOWN, FL. 32139

Title: VP
ROBERT T BOYD
102 GEORGETOWN LANDING ROAD
GEORGETOWN, FL. 32139

Title: SECY
PATRICIA A BOYD
102 GEORGETOWN LANDING ROAD
GEORGETOWN, FL. 32139

Title: TRES
ROBERT T BOYD
102 GEORGETOWN LANDING ROAD
GEORGETOWN, FL. 32139

Article VIII

The effective date for this corporation shall be:

12/01/2004