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**Law Offices**

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**Charles R. Behm, Esquire**

613 St. Johns Avenue, Palatka, FL 32177  
Mailing Address: P.O. Box 10, Pomona Park 32181  
crbehm@bellsouth.net

Of Counsel:  
Caron Speas, Esquire

Telephone: 386-328-9950  
Facsimile: 386-325-8486

November 24, 2004

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

**Re: Riverboat, Inc., a Florida For Profit Corporation**

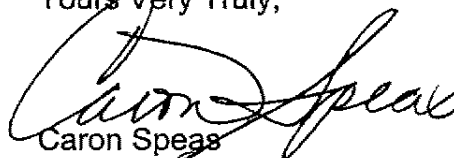
Dear Division:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and a certified copy of the Articles of Incorporation.

Please return certified copy to:

**CARON SPEAS**  
P. O. Box 89  
Welaka, FL 32193

Yours Very Truly,

  
Caron Speas

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RIVERBOAT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be Riverboat, Inc.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 605 Front Street, Welaka, FL 32193 and the mailing address of this corporation shall be P. O. Box 1210, Welaka, FL 32193.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, there shall be only one class of stock of this corporation.

**ARTICLE VI**

The name and street address of the initial Registered agent of this corporation shall be: CARON SPEAS, 613 St. Johns Avenue, Palatka, FL 32177.

**ARTICLE VII**

A. Board of Directors: The name and addresses of the initial members of the Board of Directors are as follows:

Name	Address
Rand Speas	P. O. Box 1210, Welaka, FL 32193
Marianne Speas	P. O. Box 1210, Welaka, FL 32193
Caron Speas	P. O. Box 89, Welaka, FL 32193
Philip Cobb	P. O. Box 960, Welaka, FL 32193
Sharon Cobb	P. O. Box 960, Welaka, FL 32193


B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice-President, and Secretary/Treasurer, and such other officers as the By-

Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

	Name	Address
President:	Rand Speas	P. O. Box 1210, Welaka, FL 32193
Vice-President:	Marianne Speas	P. O. Box 1210, Welaka, FL 32193
Secretary/Treasurer:	Caron Speas	P. O. Box 89, Welaka, FL 32193

We, the undersigned, being the Subscribers and Incorporators of this corporation, have executed these Articles of Incorporation, this 24<sup>th</sup> day of November, 2004.

WITNESSED BY:

  
\_\_\_\_\_

  
\_\_\_\_\_  
Subscriber

**Certificate Designating Registered Office  
and Registered Agent**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Riverboat, Inc.**
2. The name and address of the registered agent and office is:

**Caron Speas  
613 St. Johns Avenue - Suite 202  
Palatka, FL 32177**

I, CARON SPEAS, having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

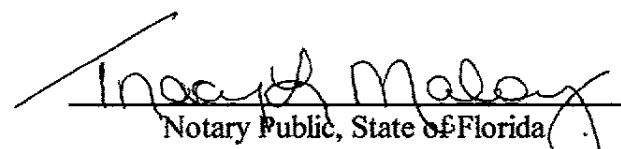
DATED: November 24, 2004.

  
Caron Speas, Registered Agent

STATE OF FLORIDA

COUNTY OF PUTNAM

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of November, 2004 by CARON SPEAS who is personally known to me.

  
Notary Public, State of Florida



Tracy L. Maloy  
My Commission DD007969  
Expires March 11 2005

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