

Division of Corporations

SECRETARY OF STATE
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

RIVERFRONT REALTY, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

RIVERFRONT REALTY, INC.

THE UNDERSIGNED, Jay A. Brett, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is "Riverfront Realty, Inc."

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 9100 College Pointe Court, Fort Myers, Florida 33919, and the name of the initial registered agent of this Corporation at that address is: Jay A. Brett.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jay A. Brett	9100 College Pointe Court Fort Myers, Florida 33919

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
Jay A. Brett	9100 College Pointe Court Fort Myers, Florida 33919

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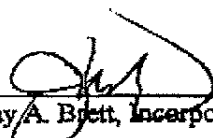
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ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 10th day of December, 2004.

As Agent I accept Service of Process for this corporation and I am familiar with and accept the appointment to act in this capacity.


Jay A. Brett, Incorporator/Registered Agent

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STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 10th day of December, 2004, by Jay A. Brett, (✓) who is personally known to me or () who produced
N/A as identification.


Notary Public

(SEAL)
Comm. Exp. Date:
Comm. Number:

Printed Name of Notary: _____



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