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TRANSMITTAL LETTER

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

SUBJECT:	Riley Investments and Property, Inc.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	ude suffix)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate or
		ADDITIONAL CO	Status
FROM:		oger K. Riley c (Printed or typed)	
-	86	00 64th Street Address	
-		s Park, FL 33782 , State & Zip	
-		7-224-3245 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:

Riley Investments and Property, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8600 64 Street
Pinellas Park, FL 33782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase, remodel, sell and develop real estate properties

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roger K. Riley (President) 8600 64 Street Pinellas Park, FL 33782

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Roger K. Riley 8600 64 Street Pinellas Park, FL 33782

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger K. Riley 8600 64 Street Pinellas Park, FL 33782

Having been named as registered agent to accept service of process for	the above stated corporation at the place designated in this
certificate, Tam familiar with and accept the appointment as registered ag	ent and agree to act in this capacity
Koz KKU	1/6/05
Signature/Registered Agent	Date
Rogery. Riley 10	
Row KDIII	1/6/05
S/gnature/Incorporator	Date
Roger K. Riley	

