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COVER LETTER

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

SUBJECT: THE FORD CORPORATION (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 **▼** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: JOEL A SHOR, CPA Name (Printed or typed) 16130 RIO DEL PAZ Address DELRAY BEACH, FL 33446 City, State & Zip 561.499.3500

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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: River Club Marketing ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 4065 CHARLOTTE'S OVERLOOK CUMMING, GA 30041 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: SALES AND MARKETING ARTICLE IV SHARES The number of shares of stock is: 5000 INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): ROBERT FORD, PRESIDENT 4065 CHARLOTTE'S OVERLOOK CUMMING, GA 30041 JULIE FORD, VICE PRESIDENT 4065 CHARLOTTE'S OVERLOOK CUMMING, GA 30041 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: ROBERT FORD 1601 OCEAN SHORE BLVD., # 211 ORMAN BEACH, FL 32176 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: ROBERT FORD Lorporation is: 4065 CHARLOTTE'S OVERLOOK December 18, 2006 CUMMING, GA 30041 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/Incorporator

Date