

P07000130107

Willie Riley  
13246 White MARSH LN #10  
PT MYERS, FL 33912

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
12/7/07

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**ARTICLES OF INCORPORATION  
FLORIDA BUSINESS CORPORATION ACT**

07 DEC -7 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of incorporation for the purposes of forming a for-profit corporation.**

**Article 1.** The name, specific business purpose, and Federal EIN of the Corporation is:

W R Riley, Inc.  
Sales of home improvement products  
26-1411200

**Article 2.** The principal place of business and the mailing address of this corporation is:

~~#10~~  
13240 White Marsh Lane, Ft. Myers, FL 33912

**Article 3.** The corporation's period of duration is perpetual.

**Article 4.** The corporation is authorized to issue one class of stock, that stock being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 5.** The effective date of this filing is:

The actual date & time of filing.

**Article 6.** The name & address of the corporation's initial registered agent is:

~~#10~~  
Willie R. Riley-13240 White Marsh Lane, Ft. Myers, FL 33912

I hereby am familiar with and accept the responsibilities as Registered Agent

Signature of the Registered Agent: *Willie Riley*

Date: *11/30/07*

**Article 7.** The name & address of the officers are:

*#10*  
Willie R. Riley-13240 White Marsh Lane, Ft. Myers, FL 33912

Title: President, Vice-president, Secretary, Treasurer

Signature of officer: *Willie Riley*

Date: *11/30/07*

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TALLAHASSEE, FLORIDA

**Article 8.** The name and address of the incorporator of this corporation is:

*#10*  
Willie R. Riley-13240 White Marsh Lane, Ft. Myers, FL 33912

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below:

Signature of Incorporator: *Willie Riley*

Date: *11/30/07*