

**Electronic Articles of Incorporation
For**

P07000131073
FILED
December 12, 2007
Sec. Of State
jshivers

RIVER GROVE CONSTRUCTION CO,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIVER GROVE CONSTRUCTION CO,INC

Article II

The principal place of business address:

4985 S US HWY 1
GRANT, FL. US 32949

The mailing address of the corporation is:

4985 S US HWY 1
GRANT, FL. US 32949

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD BASS
606 358TH BLVD
OKEECHOBEE, FL. 34972

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD BASS

Article VI

The name and address of the incorporator is:

CHARLES S DOUGLAS
4985 S US HWY 1

GRANT, FL 3249

Incorporator Signature: CHARLES S DOUGLAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES S DOUGLAS
4985 S US HWY 1
GRANT, FL. 32949 US

Article VIII

The effective date for this corporation shall be:

01/01/2008