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COVER LETTER

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

SUBJECT: River Development, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

¥**\$87.5**0

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Filing Fee,

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& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Richard H Reithoffer 9022 Wiggins Rd Gibsonton FL 33534 (813) 677-2233

and the second

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE

rida Business

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: River Development Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address and mailing address is 9024 Wiggins Rd., Gibsonton, FL 33534 or such other place as may be designated by the Board of Directors.

ARTICLE III - SHARES

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value, all of which will be voting shares.

ARTICLE IV - INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors shall consist of four members. The names and addresses of the individuals who will serve on the initial board of directors are:

Richard H. Reithoffer 9022 Wiggins Rd	President
Gibsonton, FL 33534	
Robert C. Pugh	Vice President
9024 Wiggins Rd	
Gibsonton, FL 33534	
Marianne Reithoffer	Secretary
9022 Wiggins Rd	
Gibsonton, FL 33534	
Deborah K. Pugh	Treasurer
9024 Wiggins Rd	
Gibsonton, FL 33534	

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of this Corporation is 9022 Wiggins Rd, Gibsonton, FL 33534. The initial registered agent of this Corporation is Richard H. Relthoffer.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

8139489828

Richard H. Reithoffer 9022 Wiggins Rd Gibsonton, FL 33534



IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this /O day of April, 2008.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this day of April, 2008 by Richard H. Reithoffer, who is personally known to me or who has produced a Florida Drivers License as identification and id not take an oath.

State of Florida

My Commission Expires: 7/28/08

LINDA J. MASON COMMISSION # DD 333178 EXPIRES: July 28, 2008

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

> Richard H. Reithoffer Registered Agent