

PD8000111581

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

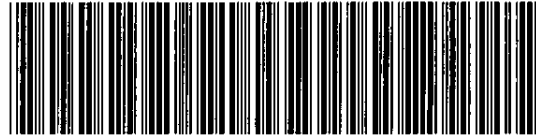
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509
W08-51481



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11/12/08--01042--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 19 PM 2:37

MD 12/31

COVER LETTER

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

SUBJECT: MICHAEL RILEY INVESTMENTS, INC.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHELLY MAY JOHNSON, ESQ.
Name (Printed or typed)

8726 OLD CR 54, SUITE D
Address

NEW PORT RICHEY, FL 34653
City, State & Zip

(727) 376-7300
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2008

SHELLY MAY JOHNSON, ESQUIRE
8726 OLD CR 54
SUITE D
NEW PORT RICHEY, FL 34653

SUBJECT: MICHAEL RILEY INVESTMENTS, INC.
Ref. Number: W08000051481

We have received your document for MICHAEL RILEY INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date **may** be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 208A00056969



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2008

SHELLY MAY JOHNSON, ESQUIRE
8726 OLD CR 54
SUITE D
NEW PORT RICHEY, FL 34653

SUBJECT: MICHAEL RILEY INCORPORATED
Ref. Number: W08000051481

We have received your document for MICHAEL RILEY INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 308A00058945



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2008

SHELLY MAY JOHNSON, ESQUIRE
8726 OLD CR 54
SUITE D
NEW PORT RICHEY, FL 34653

SUBJECT: MICHAEL RILEY INCORPORATED
Ref. Number: W08000051481

We have received your document for MICHAEL RILEY INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 208A00060066

ARTICLES OF INCORPORATION
OF
MICHAEL RILEY INVESTMENTS, INC.

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DIVISION OF CORPORATIONS
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We, the undersigned subscribers, are organizing a corporation for profit pursuant to the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

- 1.1 The name of the corporation shall be MICHAEL RILEY INVESTMENTS, INC.

ARTICLE II
Duration

- 2.1 This Corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
Purpose

- 3.1 To own property, to enter contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3.2 The services of this Corporation carried out only through officers, employees and agents.
- 3.3 To do everything necessary, proper or convenient for the accomplishment of the purpose herein set forth, and to every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE IV
Capital Stock

- 4.1 The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7500 shares having a value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V
Initial Registered Office and Agent and
Principal Office and Mailing Address

- 5.1 The street address of the initial registered office and the principal mailing address of this Corporation is 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653, and the name of the initial registered agent is Shelly May Johnson, Esq., 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653.
- 5.2 The initial principal office of this Corporation is located at 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653, and the Corporation's initial mailing address is 8726 Old C.R. 54, Suite D, New Port Richey, Florida 34653.

ARTICLE VI
Directors

- 6.1 This Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Shelly May Johnson, President
8726 Old C.R. 54, Suite D
New Port Richey, Florida 34653

Todd Michael Johnson, Vice President
8726 Old C.R. 54, Suite D
New Port Richey, Florida 34653

ARTICLE VII
Incorporators

- 7.1 The name and address of the subscriber, who is the incorporator of this Corporation is:

Shelly May Johnson
8726 Old C.R. 54, Suite D
New Port Richey, Florida 34653

ARTICLE VIII
Restraint on Alienation

- 8.1 No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder in the Corporation under Florida law.

ARTICLE IX
Disqualifications

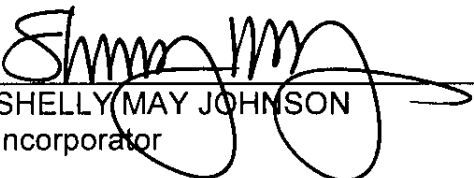
- 9.1 If any officer, shareholder, agent or employee of the Corporation who has been rendering professional services to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Services Act by severing all employment with and financial interest in the Corporation.

ARTICLE X
Amendments

- 10.1 This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on December 18th, 2008.


SHELLY MAY JOHNSON
Incorporator

STATE OF FLORIDA
COUNTY OF PASCO


The foregoing instrument was acknowledged before me this 18th day of December, 2008, by Shelly May Johnson, who is personally known to me.




Notary Public
Sunny L. Moody
Printed Name of Notary

CONSENT OF REGISTERED AGENT

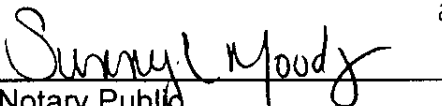
Having been named as Registered Agent for MICHAEL RILEY INVESTMENTS, INC., at the registered office designated in the Articles of Incorporation, the undersigned states that she is familiar with the responsibilities of a registered agent, and accepts the designation of Registered Agent.


SHELLY MAY JOHNSON, ESQ.
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 18th day of December 2008, by Shelly May Johnson, Esq., who is personally known to me.




Notary Public

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