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5/15/2009

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Fax Audit # (((H09000122525 3)))

**ARTICLES OF INCORPORATION
OF
THE RIVERSIDE REAL ESTATE & MANAGEMENT COMPANY, INC.**

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I – NAME, MAILING ADDRESS AND PRINCIPAL OFFICE

The name of this Corporation shall be: **THE RIVERSIDE REAL ESTATE & MANAGEMENT COMPANY, INC.**, and its initial mailing address shall be: 1001 Third Avenue West, Suite 350, Bradenton, Florida 34205. The initial address of the Corporation's principal office shall be: 1001 Third Avenue West, Suite 350, Bradenton, Florida 34205.

ARTICLE II – PURPOSE

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida. This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III – CAPITALIZATION

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares of common stock.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent is Blalock, Walters, Held & Johnson, P.A., and the street address of the initial registered office of this Corporation is 802 11th Street West, Bradenton, Florida 34205-7734. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI – INCORPORATOR

The name and address of each Incorporator of this Corporation is: Robert S. Stroud, Esq., 802 11th Street West, Bradenton, Florida 34205-7734.

FILED
2009 MAY 15 P 10:59
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by a Board of Directors consisting initially of three (3) Directors. The initial members of the Board of Directors are John M. McKay, Ronald J. Allen and Jason C. Bartz.

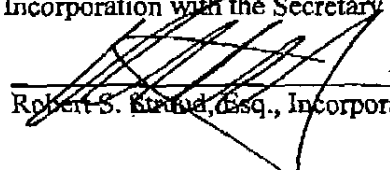
ARTICLES IX - OFFICERS

The officers, to be elected by the Board of Directors, shall be a President, Vice President(s), a Secretary, and a Treasurer, and such other officers as the Board shall deem appropriate from time to time. The same person may hold two or more offices, provided, however, that the office of President and Secretary shall not be held by the same person. The affairs of the Association shall be administered by such officers under the direction of the Board of Directors. Officers shall be elected in accordance with the procedure set forth in the Bylaws.

The names of the initial officers are:

President:	John M. McKay
Vice President:	Ronald J. Allen
Vice President:	Gary L. Huggins
Vice President:	Jason C. Bartz
Secretary:	Ronald J. Allen
Treasurer:	John M. McKay

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin its existence upon filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Robert S. Strand, Esq., Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent.

BLALOCK, WALTERS, HELD & JOHNSON, P.A.

By: 

Robert S. Stroud, Vice President

Prepared by:
Robert S. Stroud, Esq.
Florida Bar #783781
Blalock, Walters, Held & Johnson, P.A.
802 11th Street West
Bradenton, FL 34205
(941) 748-0100

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA