# **Electronic Articles of Incorporation For**

P09000071761 FILED August 26, 2009 Sec. Of State wcunningham

RIVERSTONE REALTY, 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:

RIVERSTONE REALTY, INC.

## **Article II**

The principal place of business address:

2201 NW CORPORATE BLVD. SUITE 200 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2201 NW CORPORATE BLVD. SUITE 200 BOCA RATON, FL. US 33431

#### 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: 10,000

# Article V

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

GLENN E GROMANN 2201 NW CORPORATE BLVD. SUITE 200 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

of P09000071761
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Registered Agent Signature: GLENN E. GROMANN

# **Article VI**

The name and address of the incorporator is:

JOHN W. SMITH 2201 NW CORPORATE BLVD. SUITE 200 BOCA RATON, FL 33431

Incorporator Signature: JOHN W. SMITH

## **Article VII**

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

Title: P, D BRADFORD R GEISEN 2201 NW CORPORATE BLVD., SUITE 200 BOCA RATON, FL. 33431 US