

**Electronic Articles of Incorporation  
For**

P09000081320  
FILED  
September 30, 2009  
Sec. Of State  
Ipooe

RIVER ROAD REAL PROPERTY HOLDINGS, 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 ROAD REAL PROPERTY HOLDINGS, INC.

**Article II**

The principal place of business address:

11101 ROOSEVELT BLVD. N.  
ST. PETERSBURG, FL. 33716

The mailing address of the corporation is:

11101 ROOSEVELT BLVD. N.  
ST. PETERSBURG, FL. 33716

**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:

1,000 SHARES \$1.00 PAR VALUE

**Article V**

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

NANCY C HAIRE  
11101 ROOSEVELT BLVD N.  
ST. PETERSBURG, FL. 33716

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

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Registered Agent Signature: NANCY C. HAIRE

### **Article VI**

The name and address of the incorporator is:

NANCY C. HAIRE  
11101 ROOSEVELT BLVD N.

ST. PETERSBURG, FL 33716

Incorporator Signature: NANCY C. HAIRE

### **Article VII**

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

Title: STD  
BENNETT B MARTZ  
11101 ROOSEVELT BLVD N.  
ST. PETERSBURG, FL. 33716

Title: P, D  
DAVID K MEEHAN  
11101 ROOSEVELT BLVD N.  
ST. PETERSBURG, FL. 33716

Title: AS  
NANCY C HAIRE  
11101 ROOSEVELT BLVD N.  
ST. PETERSBURG, FL. 33716