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(Requestor's Name)

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MAIL

(Business Entity Name)

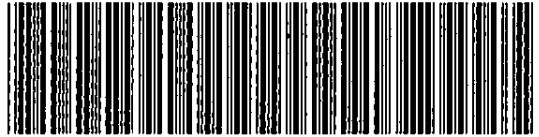
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2009 NOV 30 P 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 2 2009
D. A. WHITE



THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.

Real Estate and Business Law

October 29, 2009

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

RE: WHITE RIVER, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$87.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

Kevin F. Jursinski

KEVIN F. JURSKINSKI

KFJ\lh

Enclosure

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2009

KEVIN F. JURSKINSKI
7800 UNIVERSITY POINTE DR, SUITE 200
FT MYERS, FL 33907

SUBJECT: WHITE RIVER, INC.
Ref. Number: W09000048902

We have received your document for WHITE RIVER, INC. and your check(s) totaling \$87.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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 2010 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 provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 209A00034745

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ARTICLES OF INCORPORATION
OF
PIENZA COURT OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this corporation is PIENZA COURT OF FLORIDA, INC. and the mailing address of the corporation shall be Lains Lake, 7 Sedgemoor, Netley Abbey, Southampton, England, SO31 5EY, United Kingdom.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are filed with the Secretary of State.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate investment.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 7800 University Pointe Drive, Suite 200, Fort Myers, Florida 33907, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation are two (2). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Lawrence Reginald Marks
Lains Lake, 7 Sedgemoor
Netley Abbey, Southampton
England, SO31 5EY,
United Kingdom

Judith Marks
Lains Lake, 7 Sedgemoor
Netley Abbey, Southampton
England, SO31 5EY,
United Kingdom

ARTICLE EIGHT

The name and address of each incorporator is:

Lawrence Reginald Marks
Lains Lake, 7 Sedgemoor
Netley Abbey, Southampton
England, SO31 5EY,
United Kingdom

Judith Marks
Lains Lake, 7 Sedgemoor
Netley Abbey, Southampton
England, SO31 5EY,
United Kingdom

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 9th day of November, 2009.



LAWRENCE REGINALD MARKS



JUDITH MARKS

STATE OF FLORIDA

SS:

COUNTY OF LEE

BEFORE ME personally appeared LAWRENCE REGINALD MARKS ~~who is personally known to me~~ or who has produced UK drivers lic. as identification and who did ~~(did not)~~ take an oath.

My Commission Expires:

1-15-2013

Lisa Hendrix
NOTARY PUBLIC
Lisa Hendrix
(Notary Public Typed/Printed Name)
(SEAL)



STATE OF FLORIDA

SS:

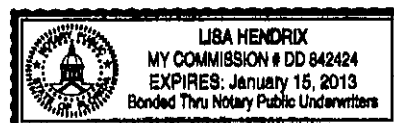
COUNTY OF LEE

BEFORE ME personally appeared JUDITH MARKS ~~who is personally known to me~~ or who has produced FL drivers license as identification and who did ~~(did not)~~ take an oath.

My Commission Expires:

1-15-2013

Lisa Hendrix
NOTARY PUBLIC
Lisa Hendrix
(Notary Public Typed/Printed Name)
(SEAL)



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE

2009 NOV 30 12:31

FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that PIENZA COURT OF FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

PIENZA COURT OF FLORIDA, INC.

By:  Lawrence Reginald Marks, Director

Dated: 11-9-09

PIENZA COURT OF FLORIDA, INC.

By:  Judith Marks, Director

Dated: 11-9-09

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

11/23/09

Date



Kevin F. Jursinski