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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

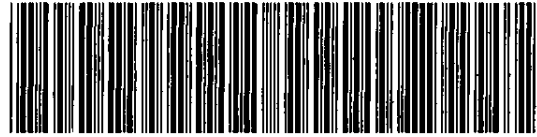
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10 APR 19 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 4/30/10

MRS  
4/20

EUGENE O. GEORGE  
ROBERT P. SCHEB  
JAMES E. TOALE  
DAVID G. BOWMAN, JR.

*Of Counsel*  
DAVID G. BOWMAN  
MICHAEL D. HORLICK, P.A.  
SCOTT ANDERSON

**BG**

BOWMAN, GEORGE  
SCHEB & TOALE

ATTORNEYS AT LAW  
*Established 1912*

JOHN F. BURKET  
1875-1947  
JOHN F. BURKET, JR.  
1915-1984  
V. MORRIS SMITH  
1921-1996  
JAMES J. DRYMON  
1926-2000  
I.W. WHITESELL, JR.  
*Retired*

<sup>14</sup>  
April 1, 2010

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

Re: RIVERSHACK RESTAURANT, INC.

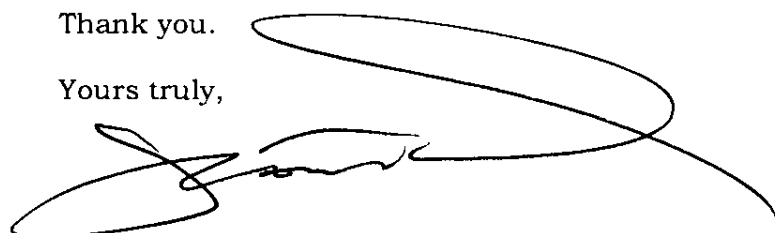
Dear Madam/Sir:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above company and our check in the amount of \$78.75 covering the filing fee, registered agent designation, and certified copy. I also enclose registered agent acceptance.

Would you kindly file the articles and return to me a certified copy of same.

Thank you.

Yours truly,



Scott Anderson

SA/gs  
enclosures

**ARTICLES OF INCORPORATION**

**OF**

**RIVERSHACK RESTAURANT, INC.**

**FILED**

**10 APR 19 PM 12:41**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**EFFECTIVE DATE** 4/30/10

The undersigned, acting as incorporator of a corporation (hereinafter referred to as the "Corporation") under the provisions of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be: **RIVERSHACK RESTAURANT, INC.**

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of Common Stock, having a par value of \$1.00 per share.

**ARTICLE IV**  
**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE V**  
**REGISTERED AGENT AND ADDRESS**

The initial business address of the Corporation in the State of Florida is 17261 Broadway St., Alva, Florida 33920, and its mailing address is P.O. Box 581, Alva, Florida 33920. The Board of Directors may, from time to time, move the principal office to any other address in Florida, upon giving notice, if required, to the Florida Secretary of State.

The Registered Agent of the Corporation shall be: Scott Anderson, 2750 Ringling Blvd. #3, Sarasota Florida 34237.

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**ARTICLE VI**  
**BOARD OF DIRECTORS, OFFICERS**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The initial Board of Directors, which shall consist of one (1) member, and the initial corporate officers, are named below. The initial Board of Directors shall hold the organizational meeting of the Corporation. The names and addresses of the initial members to the Board of Directors and corporate officers, who shall serve until the first annual meeting of stockholders or until successors shall have been elected and qualified are:

John Carlos Anderson – Director, President  
17261 Broadway St.  
Alva, Florida 33920

The number of Directors may be increased or decreased from time to time, by amendment of the Bylaws. The number of Directors shall never be less than one (1).

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation are:


John Carlos Anderson  
17261 Broadway St.  
Alva, Florida 33920

**ARTICLE VIII**  
**AMENDMENTS**

The Corporation reserves the right, from time to time, to amend, alter or repeal, or to add any provision to its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of any other applicable Statute of the State of Florida and all rights conferred upon stockholders by these Articles of Incorporation, or any other amendment hereto, subject to this reservation.

**ARTICLE IX**  
**CORPORATE EXISTENCE**

Corporate existence shall begin on April 18, 2010.

  
John Carlos Anderson, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

SWORN TO AND SUBSCRIBED before me this 31<sup>st</sup> day of March,  
2010, by John Carlos Anderson, ☒ who is personally known to me, or ☐ who  
has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
Amie B. Connolly  
Commission #DD696808  
Expires: JULY 18, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

Amie B. Connolly  
Notary Public  
PRINT NAME: Amie B. Connolly

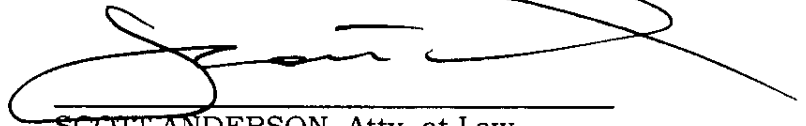
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

RIVERSHACK RESTAURANT, INC.

In pursuant of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

RIVERSHACK RESTAURANT, INC. desiring to incorporate under the laws  
of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation in Lee County, State of Florida, has named SCOTT ANDERSON,  
Attorney at Law, 2750 Ringling Blvd. #3, Sarasota, Florida 34237, its agent to  
accept service of process within this state.

**SCOTT ANDERSON**, having been named to accept service of process for  
the above-named corporation, at the place designated in this certificate, does  
hereby accept to act in this capacity and agrees to comply with the provision of  
said Act relative to keeping open said office.



SCOTT ANDERSON, Atty. at Law  
2750 Ringling Blvd. #3  
Sarasota, Florida 34237  
(941) 366-5510 Telephone

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