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MR)3

THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad Susan Rae Giacoletto Attorneys at Law

815 South Volusia Avenue, Suite 1 Orange City, Florida 32763 Phone (386) 456-0500 Fax (386) 456-0150

Mandy Jouini Jackyln Cox Paula Pinnataro Legal Assistants

May 26, 2010

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

SUBJECT: RIVER TO SEA ENTERPRISES, INC.

Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

[]\$70.00

[X] \$78.75

[]\$125.00

[]\$87.50

Filing Fee

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Filing Fee

Filing Fee,

& Certificate of

& Registered

& Certificate of Status

Incorporation

Agent Fee

FROM:

The Law Office of Linda L. Gaustad, P.A.

815 S. Volusia Avenue, Suite 1 Orange City, Florida 32763

(386) 456-0500

NOTE: Please provide the original and one copy of the articles.

Prepared By: The Law Office of Linda L. Gaustad, P.A. Linda L. Gaustad, Esquire 815 S. Volusia Avenue, Suite 1 Orange City, FL 32763 10 JUN -1 PM 4: 45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION FOR RIVER TO SEA ENTERPRISES, INC.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **RIVER TO SEA ENTERPRISES**, **INC.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

RIVER TO SEA ENTERPRISES, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

1025 West New York Avenue, Suite 1, DeLand, Florida 32720

The name and street address of the Initial Registered Agent of this corporation is:

Bonnie Engel-1025 West New York Avenue, Suite 1, DeLand, Florida 32720

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Bonnie Engel-1025 West New York Avenue, Suite 1, DeLand, Florida 32720

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Bonnie Engel-1025 West New York Avenue, Suite 1, DeLand, Florida 32720

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this **20**day of May, 2010.

Bonnie Engel Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2010 day of May, 2010, by Bonnie Engel, who has produced Florida Driver License as identification, and who did not take an oath.

Notary Pub Seal

MANDY JOUINI

COMMISSION # DD 667748

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Bonnie Engel