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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0001000000
Phone : (850)212-1092
Fax Number : (850)878-5368

RE-SUBMIT

222-1092
878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION**Riverbank Restaurants, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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8 McKnight AUG 13 2010



August 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: RIVERBANK RESTAURANTS, INC.
REF: W10000037253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000178106
Letter Number: 610A00019055

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J. THOMAS CARDWELL
COMMISSIONER

STREET ADDRESS: 101 East Gaines Street, Suite 636 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32399-0371
Visit us on the web: www.Floris.com • Toll Free: (800) 848-3792

August 11, 2010

Mr. James G. Ryan
10 West Broad Street, Suite 2100
Columbus, OH 43215

Dear Mr. Ryan

Re: Riverbank Restaurants, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -6 AM 11:22

FINANCIAL SERVICES COMMISSION

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY
GENERAL

ALEX SINE
CHIEF FINANCIAL
OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RIVERBANK RESTAURANTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Craig Hartpence

Name (Printed or typed)

10 West Broad St., Suite 2100

Address

Columbus, OH 43215

City, State & Zip

(614) 221-3155

Daytime Telephone number

Craig.Hartpence@BaileyCavalieri.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
RIVERBANK RESTAURANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
117 SPRINGLINE DRIVE, VERO BEACH, FLORIDA 32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE OR PURPOSES FOR WHICH THE CORPORATION IS FORMED ARE TO ENGAGE IN ANY
LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER TITLE XXXVI,
CHAPTER 607, SECTION 607.0301 OF THE 2009 FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES OF COMMON STOCK WITHOUT PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANK L. CHRISTY - 117 SPRINGLINE DRIVE, VERO BEACH, FLORIDA 32963 - PRESIDENT/DIRECTOR;
MARY LOUISE CHRISTY - 117 SPRINGLINE DRIVE, VERO BEACH, FLORIDA 32963 - SEC/TREAS/DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION, FLORIDA 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES G. RYAN 10 WEST BROAD STREET, SUITE 2100, COLUMBUS, OHIO 43215

*Having been named as registered agent to accept service of process for the above stated corporation at the
place designated in this certificate, I am familiar with and accept the appointment as registered agent and
agree to act in this capacity*

By: Renee Cruz C T Corporation System
Signature/Registered Agent
James G. Ryan
Signature/Incorporator
JAMES G. RYAN

8-16-10
Date
8/16/10
Date

FILED
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DIVISION OF CORPORATIONS
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