

P100000069698

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000189537 3)))



H100001895373A9C1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*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**  
**riverwalk prime, inc.**

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

RECEIVED  
10 AUG 24 PM 4:11  
DIVISION OF CORPORATIONS

FILED  
2010 AUG 24 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000189537

**ARTICLES OF INCORPORATION  
OF  
RIVERWALK PRIME, INC.**

(3)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Riverwalk Prime, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1550 NE Miami Gardens Dr., Suite 305, Miami, FL 33179

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.

**ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS**

The name(s) and address (es) of the initial officer(s) and/or director(s) are:

Gene S. Rosen	1550 NE Miami Gardens Dr., Suite 305, Miami, FL 33179.	President/Director
---------------	---	--------------------

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr., Suite 305, Miami, FL 33179

**ARTICLE VI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr., Suite 305, Miami, FL 33179

The undersigned has executed these Articles of Incorporation this 23 day of August, 2010.

  
Gene S. Rosen, Incorporator

Prepared By:  
Gene S. Rosen  
1550 NE Miami Gardens Drive, Suite 305  
North Miami Beach, FL 33179  
Florida Bar #: 175752  
Telephone: 305-949-2113

H10000189537

FILED  
2010 AUG 24 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000189537

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: Riverwalk Prime, Inc.

1. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney at Law.  
Name

1550 NE Miami Gardens Dr., Suite 305.  
Address

Miami, FL 33179  
City, State, Zip Code

  
Gene S. Rosen- Incorporator

Date: August 23, 2010.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature: Gene S. Rosen

Date: August 23, 2010.

H10000189537

FILED  
2010 AUG 24 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA