

P11000009145

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
RIVIERA BEACH DEVELOPMENT COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
RIVIERA BEACH DEVELOPMENT COMPANY

The undersigned incorporator (s), 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 :

RIVIERA BEACH DEVELOPMENT COMPANY

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3610 GARDENS PARKWAY #201-A
PALM BEACH GARDENS, FL. 33410

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

SAMUEL B. DAVIS
3610 GARDENS PARKWAY #201-A
PALM BEACH GARDENS, FL. 33410

ARTICLE V: PREEMPTIVE RIGHTS

RIVIERA BEACH DEVELOPMENT COMPANY elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLO, ATTORNEY AT LAW
2100 45TH STREET, SUITE A-7
WEST PALM BEACH, FL. 33407
(561) 881-9151

ARTICLE VII: REMOVAL OF DIRECTORS

Directors of RIVIERA BEACH DEVELOPMENT COMPANY
may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

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

SAMUEL B. DAVIS
3610 GARDENS PARKWAY #201-A
PALM BEACH GARDENS, FL. 33410

ARTICLE IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of
RIVIERA BEACH DEVELOPMENT COMPANY are:

D / P / S:

ELIYAHU AZULAY
247 SEDONA WAY
PALM BEACH GARDENS FL. 33418

D / V.P / T:

SAMUEL B. DAVIS
3610 GARDENS PARKWAY #201-A
PALM BEACH GARDENS, FL. 33410

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
26th day of January 2011.



RIVIERA BEACH DEVELOPMENT COMPANY
SAMUEL B. DAVIS, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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, the State of Florida.

1. The name of the Corporation:

RIVIERA BEACH DEVELOPMENT COMPANY


2. The name and address of the registered agent and office are:

SAMUEL B. DAVIS
3610 GARDENS PARKWAY #201-A
PALM BEACH GARDENS, FL. 33410

SIGNATURE :

TITLE :


DATE :


: Director
: Jan 26, 2011

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, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE :

DATE :


: Jan 26, 2011