

P110000043521

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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04/15/11--01029--017 **78.75

APPROVAL
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -4 PM 2:44

APPROVAL
FILED

4118

W11000021638

COVER LETTER

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

SUBJECT: River North Management, LLC

(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Andrea Baldwin

Name (Printed or typed)

803 W. Alfred St.

Address

Tampa, FL 33603

City, State & Zip

(813) 777-6819

Daytime Telephone number

andrea.baldwin@yahoo.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2011

ANDREA BALDWIN
803 W. ALFRED ST.
TAMPA, FL 33603

SUBJECT: RIVER NORTH MANAGEMENT ~~LLC~~ CORP.
Ref. Number: W11000021638

We have received your document for RIVER NORTH MANAGEMENT, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of a corporation cannot contain a limited liability suffix. Please remove LLC from your corporation name.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 411A00009364

RECEIVED
11 MAY -4 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

River North Management, ~~INC~~ CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

803 W. Alfred St.

Tampa, FL

33603

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to conduct business.

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrea Baldwin, President

Address: 803 W. Alfred St.

Tampa, FL

33603

Name and Title:

Address:

Name and Title: Matthew S. Baldwin, Vice-President

Address: 803 W. Alfred St.

Tampa, FL

33603

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Andrea Baldwin

Address: 803 W. Alfred St.

Tampa, FL 33603

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Andrea Baldwin

Address: 803 W. Alfred St.

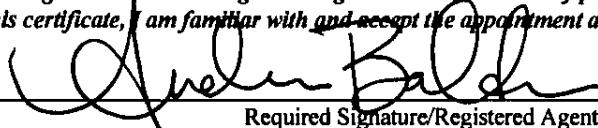
Tampa, FL 33603

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -4 PM 2:44

APPROVED
FILED

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



Required Signature/Registered Agent

ANDREA A. BALDWIN

4-11-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

ANDREA BALDWIN

4-11-11
Date