

P 130000416303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

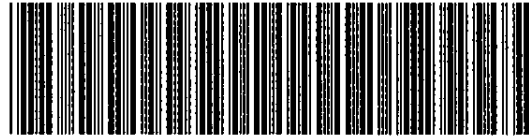
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

691-
W1300002884



300247809563

05/15/13--01008--004 **78.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 24 AM 9:05

5/29/13

David E. Abeles, Esq.
Philip S. Karle, Esq.

AK
ABELES & KARLE, P.A.

5 West Highbanks Road
DeBary, Florida 32713
(386) 668-8511

May 21, 2013

VIA U.S.P.S. FIRST-CLASS MAIL

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

Re: The Shoppes at Rivertown, Inc.
Your File No.: W13000028884

Dear Claretha Golden,

Enclosed please find the original and 1 copy of the corrected Articles of Incorporation along with an additional self addressed stamped envelope.

Thank you your assistance in promptly filing the corrected Articles.

Sincerely,



David E. Abeles, Esquire

DEA/kaz
enc.

RECEIVED
13 MAY 24 AM 10:16
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 24 AM 9:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2013

DAVID E. ABELES, ESQUIRE
5 WEST Highbanks Road
DeBary, FL 32713

SUBJECT: THE SHOPPES AT RIVERTOWN, INC.
Ref. Number: W13000028884

We have received your document for THE SHOPPES AT RIVERTOWN, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 813A00012370

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 24 AM 9:05

ARTICLES OF INCORPORATION OF

13 MAY 24 AM 9: 05

The Shoppes at Rivertown, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be: The Shoppes at Rivertown, Inc.

The principal place of business of this corporation shall be: 114 S. Woodland Blvd.,
DeLand, FL 32720

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in or transact any or all activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - NUMBER OF SHARES

The number of shares issued shall be 100.

ARTICLE V – OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected is/are:

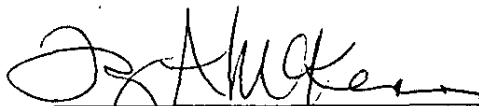
<u>Name</u>	<u>Address</u>	<u>Title</u>
Tracy McKenna	825 Pine Tree Court DeLand, FL 32724	President
Daniel McKenna	825 Pine Tree Court DeLand, FL 32724	Secretary/Treasurer

ARTICLE VI—INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of this corporation is/are:

Tracy McKenna
825 Pine Tree Court
DeLand, FL 32724

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 10 day of May, 2013.

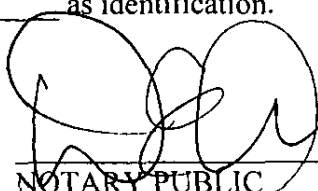


TRACY MCKENNA
Incorporator

STATE OF FLORIDA
COUNTY OF

THE FOREGOING instrument was acknowledged before me this 10 day of May, 2013 by Tracy McKenna (incorporator),

- ☒ who is personally known to me, or
☐ who produced _____ as identification.



NOTARY PUBLIC
State of Florida at Large

(SEAL)

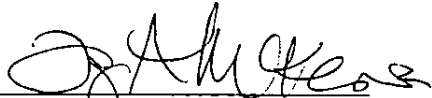


DAVID E. ABELES
MY COMMISSION # 00 938964
EXPIRES: November 23, 2013
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING
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, in the State of Florida.

1. The name of the corporation is: The Shoppes at Rivertown, Inc.
2. The name and address of the registered agent and office is: Tracy McKenna
825 Pine Tree Court
DeLand, FL 32724



TRACY MCKENNA

Title: President

Date: 5/10/13

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



NAME of Reg. Agent Tracy McKenna
Registered Agent

Date: 5/10/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 24 AM 9:05