

Electronic Articles of Incorporation For

P14000087513
FILED
October 24, 2014
Sec. Of State
nhaney

THE RIVER INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE RIVER INVESTMENT GROUP, INC.

Article II

The principal place of business address:

155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. US 32301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GREG CATELOTTI

Article VI

The name and address of the incorporator is:

STACY WITWER
1180 WELSH ROAD, SUITE 280

NORTH WALES, PA 19454

Electronic Signature of Incorporator: STACY WITWER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH J BRENKUS
8102 EVANSTON FALLS ROAD
HUNTERSVILLE, NC. 28078 US

Title: VP
CHRISTINE M BRENKUS
8102 EVANSTON FALLS ROAD
HUNTERSVILLE, NC. 28078 US

Title: SEC
CHRISTINE M BRENKUS
8102 EVANSTON FALLS ROAD
HUNTERSVILLE, NC. 28078 US

Title: TREA
JOSEPH J BRENKUS
8102 EVANSTON FALLS ROAD
HUNTERSVILLE, NC. 28078 US

Title: DIR
JOSEPH J BRENKUS
8102 EVANSTON FALLS ROAD
HUNTERSVILLE, NC. 28078 US

Title: DIR
CHRISTINE M BRENKUS
8102 EVANSTON FALLS ROAD
HUNTERSVILLE, NC. 28078 US