

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION Riderwood Properties, Inc.

Certificate of Status	<u> </u>
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

#### Article I. Name

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The name of this Florida corporation is: Riderwood Properties, Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Riderwood Properties, Inc. 12001 - 85th Street Largo FL 33773

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Riderwood Properties, Inc. 12001 - 85th Street Largo FL 33773

#### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: G. William Milor 12001 - 85th Street Largo FL 33773

Cahill Law Firm, P.A. 5290 Seminole Bivd., Suite D St. Petersburg FL 33708 727-398-4100

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#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

G. William Milor

Glenda Milor

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Cahill Law Firm, P.A.

5290 Seminole Blvd., Suite D

St. Petersburg

FL

33708

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 18, 2015.

The undersigned incorporator executed these Articles of Incorporation

on 5/18/2015.

CAHILL LAW FIRM, P.A.

by Lauren Vadney as attorney-in-fact

Cahill Law Firm, P.A. 5290 Seminole Blvd., Suite D St. Petersburg FL 33708 727-398-4100 H15000120619

APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Riderwood Properties, Inc.

### **REGISTERED AGENT/OFFICE:**

G. William Milor 12001 - 85th Street Largo

FL 33773

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

G. WILLIAM MILOR

by Lauren Vadney as attorney-in-fact

Date: 5/18/2015.

Cahiii Law Firm, P.A. 5290 Seminole Blvd., Suite D St. Petersburg FL 33708 727-398-4100