

P18000007671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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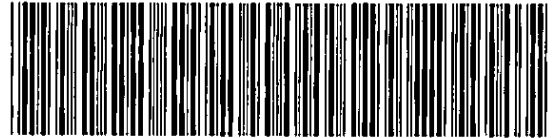
(Business Entity Name)

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COVER LETTER

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

SUBJECT: RIOUX INVESTMENTS, INC.

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

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

ADDITIONAL COPY REQUIRED

FROM: JIMENEZ LAW OFFICES, P.A. (ANDREW L. JIMENEZ, ESQ.)

Name (Printed or typed)

100 SE THIRD AVE, STE 1514

Address

FORT LAUDERDALE, FL 33394

City, State & Zip

(954) 848-3111

Daytime Telephone number

ANDREW@JIMENEZLAWOFFICES.COM

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

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

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: RIOUX INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

5100 NW 33RD AVE. STE 247

5100 NW 33RD AVE. STE 247

FORT LAUDERDALE, FL 33309

FORT LAUDERDALE, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

REAL ESTATE INVESTMENTS AND DEVELOPMENT, AND FOR ANY AND ALL LAWFUL BUSINESS

PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: FRANCOIS RIOUX (PRES)

Name and Title: _____

Address: 3200 AUTOROUTE 440 OUEST

Address: _____

LAVAL, QUEBEC H7T 2H6

CANADA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CHRISTINE MARCHAND-MANZE

Address: 800 W. CYPRESS CREEK RD, S-330

FORT LAUDERDALE, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FRANCOIS RIOUX

Address: 3200 AUTOROUTE 440 OUEST

LAVAL, QUEBEC H7T 2H6 CANADA


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

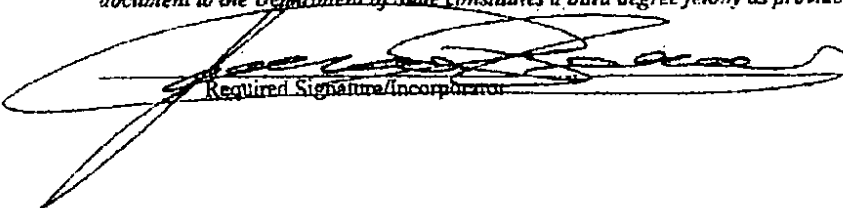
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

01-24-2019
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

01/24/2018
Date