

**Electronic Articles of Incorporation
For**

P18000092472
FILED
November 08, 2018
Sec. Of State
lyarbrough

RIVER NORTH REALTY, 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:

RIVER NORTH REALTY, INC.

Article II

The principal place of business address:

1015 ATLANTIC BLVD
312
ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

1015 ATLANTIC BLVD
312
ATLANTIC BEACH, FL. US 32233

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:

1

Article V

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

GARY R WETHERHOLD
1015 ATLANTIC BLVD
312
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: GARY R. WETHERHOLD

Article VI

The name and address of the incorporator is:

GARY R WETHERHOLD
1015 ATLANTIC BLVD
312
ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: GARY R. WETHERHOLD

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
TAYLOR L SHAW
1015 ATLANTIC BLVD, STE 312
ATLANTIC BEACH, FL. 32233 US

Title: VP
GARY C SHAW
1015 ATLANTIC BLVD, STE 312
ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

11/08/2018