

**Electronic Articles of Incorporation
For**

P19000053860
FILED
June 26, 2019
Sec. Of State
dlokeefe

RILEY DISTRIBUTORS, 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:
RILEY DISTRIBUTORS, INC.

Article II

The principal place of business address:
189 SPRING PARK AVE
PONTE VEDRA, FL. 32081

The mailing address of the corporation is:
189 SPRING PARK AVE
PONTE VEDRA, FL. 32081

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:
100

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER T KOZLOWSKI
189 SPRING PARK AVE
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: CHRISTOPHER T KOZLOWSKI

P19000053860
FILED
June 26, 2019
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

CHRISTOPHER KOZLOWSKI
189 SPRING PARK AVE

PONTE VEDRA, FL 32081

Electronic Signature of Incorporator: CHRISTOPHER T KOZLOWSKI

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
CHRISTOPHER T KOZLOWSKI
189 SPRING PARK AVE
PONTE VEDRA, FL. 32081