

P23000087316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500420632685

12/27/23--010-1--013 **78.75

FILED
RECEIVED
2023 DEC 27 PM 2:28
CLERK OF STATE
TALLAHASSEE, FL
CORPORATIONS
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 12/27

XX CERTIFIED COPY _____

PHOTOCOPY _____

GS _____

XX FILING

INC _____

1. **RIVERWALK CAFÉ INC.**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

FILED
2023 DEC 27 PM 7:49
STATE OF FLORIDA
TALLAHASSEE, FL

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: **Riverwalk Cafe Inc.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6445 Oak Mnr

Vero Beach, FL 32967

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Any & All lawful business purpose**

ARTICLE IV SHARES

The number of shares of stock is: *****See Addendum*****

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Richard Joseph Wagner / PTD**

Name and Title: **Joanne M. Reynolds / VP SD**

Address **6445 Oak Mnr**
Vero Beach, FL 32967

Address: **6445 Oak Mnr**
Vero Beach, FL 32967

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: Richard Joseph Wagner

Address: 119 Bayside Dr
Clearwater, FL 33767

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Laura Moyer

Address: 1684 S Broad St, Suite 130
Lansdale, PA 19446

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/01/2024

(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

Richard Joseph Wagner 01/01/2024
Required Signature/Registered Agent 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.

Laura Moyer 01/01/2024
Required Signature/Incorporator Date

ADDENDUM TO
ARTICLES OF INCORPORATION
OF

Riverwalk Cafe Inc.

AUTHORIZED SHARES

The Corporation is organized on a stock share basis. The total number of shares of all classes of stock that the Corporation has authority to issue is **10,000,000** consisting of (a) **5,000,000 shares of Common Stock**, having no par value and (b) **5,000,000 shares of Preferred Stock**, having no par value. The Preferred Stock may be issued from time to time. As of the effective date of these Articles, all shares of the Preferred Stock of the Corporation are hereby designated "Preferred Stock".

The relative rights, preferences, and limitations of the share of each class is as follows:

Common Shares. The Common Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted.

Preferred Shares. The Preferred Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted. Holders of Preferred Stock will be entitled to dividends in a manner to be outlined in the by-laws or through amendment to these articles. In the event of liquidation, merger, or dissolution of the Corporation, holders of Preferred Stock will be compensated from the assets of the Corporation in preference to holders of Common Stock, in an amount equal to the original issue price of the Preferred Stock, in addition to any accrued unpaid dividends.

FILED
2023 DEC 27 PM 7:49
CLERK OF STATE
TALLAHASSEE, FL