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P95000023092

ACCOUNT NO. : 072100000032

REFERENCE : 563725 81341A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : March 21, 1995

ORDER TIME : 1:29 PM

ORDER NO. : 563725

CUSTOMER NO: 81341A

CUSTOMER: Robin A. Lloyd, Esq
ROBIN A. LLOYD, SR.
AND ASSOCIATES, P.A.
Suite 201
660 Beachland Boulevard
Vero Beach, FL 32963

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-03/21/95--01109--006
****122.50 ****122.50

DOMESTIC FILING

NAME: RIVERHOUSE LANDINGS, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

Dmc 3/22/95

FILED
95 MAR 21 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RIVERHOUSE LANDINGS, INC.

FILED

95 MAR 21 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

Article I

Name of Corporation

The name of the corporation shall be Riverhouse Landings, Inc. The principal office address of the corporation is 948 U.S. 1 South, Vero Beach, Florida 32962.

Article II

Purpose of Business

The corporation is organized for the purpose of engaging in any activity permitted under law of the United States or of this State.

Article III

Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock of \$1.00 par value, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

Article IV

Initial Registered Office and Agent

The street address of the initial registered office of this

corporation in 948 U.S. 1 South, Vero Beach, Florida 32962, and the name of the initial registered agent of this corporation at that address is Don J. Pinson, Jr..

Article V

Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Don J. Pinson, Jr.	948 U.S. 1 South Vero Beach, Florida 32962
Jim F. Hankins	948 U.S. 1 South Vero Beach, Florida 32962

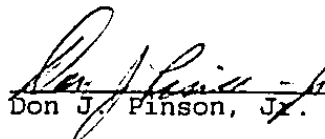
Article VI

Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Don J. Pinson, Jr.	948 U.S. 1 South Vero Beach, Florida 32962

IN WITNESS WHEREOF, I have made and subscribed these Articles this 20th day of March, 1995.

 (SEAL)
Don J. Pinson, Jr.

STATE OF FLORIDA :
: ss.
COUNTY OF INDIAN RIVER:

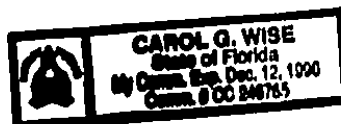
I HEREBY CERTIFY that on the 20th day of March, 1995, personally appeared before me, Don J. Pinson, Jr., who provided his

driver's license as proof of identification and took an oath, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State the date and year first above written.

Carol G. Wise

Notary Public, State of Florida
My commission expires:



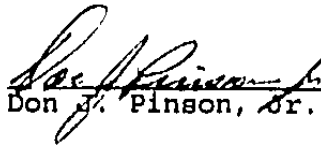
ACKNOWLEDGEMENT AND ACCEPTANCE OF
AGENT OF SERVICE OF PROCESS

FILED

95 MAR 21 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Don J. Pinson, Jr., with his principal place of business at 948 U.S. 1 South, Vero Beach, Florida 32962, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501.

 (SEAL)
Don J. Pinson, Jr.

Dated: March 20, 1995