

P95000036494

TRANSMITTAL LETTER

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

SUBJECT: Riveraaldo Contracting, Inc.
(Proposed corporate name - must include suffix)

FILED
95 MAY -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Sam T. Flauto
Name (printed or typed)

2130 SE Country Club Lane
Address

Stuart, FL 34996

City, State & Zip

(407) 283-6029

Daytime Telephone number

9000001457178
-04/14/95--01007--009
***131.25 ***131.25

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

New Profit
Linda

00789, 00634, 00615, 00761
671
4195-8437



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1995

SAM T. FLAUTO
2130 S.E. COUNTRY CLUB LANE
STUART, FL 34996

SUBJECT: RIVERSIDE CONTRACTING, INC.
Ref. Number: W95000008637

We have received your document for RIVERSIDE CONTRACTING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 895A00019425

**ARTICLES OF INCORPORATION
OF
RIVERSIDE CONTRACTING, INC.**

FILED
95 MAY -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **RIVERSIDE CONTRACTING, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
1805 Canova Street
Suite Seven
Palm Bay, Florida

ARTICLE III

The duration of this corporation is perpetual.

ARTICLE IV

The purpose of purposes for which this corporation is organized are:

A. To own and operate a building contractor business and all other business normally associated therewith under the laws of the State of Florida.

B. To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefor in any lawful manner or to issue in exchange therefor its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

C. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes of the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for protection or benefit of the corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

D. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE V - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of Class A common voting stock at \$1.00 par value per share. Fully paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VII - SHAREHOLDER RIGHTS

The authorized and treasury stock of this corporation may be issued as such, upon such terms and conditions and for such consideration as the Board of Directors shall determine.

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of the stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VIII - INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 1805 Canova Street, Suite Seven, Palm Bay, Florida, and the name of its initial registered agent at that address is Sam T. Flauto.

ARTICLE IX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and qualify, are:

NAMES

ADDRESSES

Sam T. Flauto

2130 S.E. Country Club Lane
Stuart, Florida

ARTICLE X - INCORPORATORS

The names and addresses of the incorporators are:

NAMES

ADDRESSES

Sam T. Flauto

2130 S.E. Country Club Lane
Stuart, Florida

ARTICLE XI - COMMON DIRECTORS - TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose: (a) the fact of such relationship is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested Directors may be counted on in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE XII - BY-LAWS

The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting thereof.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed and acknowledged.

DATED THIS 3rd day of May, 1995

Sam T. Flauto

Sam T. Flauto

FLC # F480-798-39-127-0

STATE OF FLORIDA

COUNTY OF Martin

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of May, 1995.

Pamela J. Miller

Notary Public, State of Florida at Large

My Commission expires:



(Notarial Seal)

FILED

95 MAY -3 PH 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Riverdale Contracting, Inc.

2. The name and address of the registered agent and office is:

Sam Flauto

(Name)

1805 Canova Street Suite Seven

(P.O. Box or Mail Drop Box **NOT** acceptable)

Palm Bay, Florida

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sam Flauto
(Signature)

April 28, 1995
(Date)

1-2374

P95000036494

TRANSMITTAL LETTER

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

SUBJECT: Riveraaldo Contracting, Inc.
(Proposed corporate name - must include suffix)

FILED
95 MAY -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Sam T. Flauto
Name (printed or typed)

2130 SE Country Club Lane
Address
Stuart, FL 34996
City, State & Zip

900001457178
-04/14/95--01007--009
***131.25 ***131.25

(407) 283-6029
Daytime Telephone number

New Profit

Linda

00789, 00634, 00615, 00761

495-8437

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1995

SAM T. FLAUTO
2130 S.E. COUNTRY CLUB LANE
STUART, FL 34996

SUBJECT: RIVERSIDE CONTRACTING, INC.
Ref. Number: W95000008637

We have received your document for RIVERSIDE CONTRACTING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 895A00019425

**ARTICLES OF INCORPORATION
OF
RIVERSIDE CONTRACTING, INC.**

FILED
95 MAY -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is **RIVERSIDE CONTRACTING, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
1805 Canova Street
Suite Seven
Palm Bay, Florida

ARTICLE III

The duration of this corporation is perpetual.

ARTICLE IV

The purpose of purposes for which this corporation is organized are:

A. To own and operate a building contractor business and all other business normally associated therewith under the laws of the State of Florida.

B. To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefor in any lawful manner or to issue in exchange therefor its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

C. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes of the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for protection or benefit of the corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

D. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE V - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 7,500 shares of Class A common voting stock at \$1.00 par value per share. Fully paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VII - SHAREHOLDER RIGHTS

The authorized and treasury stock of this corporation may be issued as such, upon such terms and conditions and for such consideration as the Board of Directors shall determine.

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of the stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VIII - INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 1805 Canova Street, Suite Seven, Palm Bay, Florida, and the name of its initial registered agent at that address is Sam T. Flauto.

ARTICLE IX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1). The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and qualify, are:

NAMES

ADDRESSES

Sam T. Flauto

2130 S.E. Country Club Lane
Stuart, Florida

ARTICLE X - INCORPORATORS

The names and addresses of the incorporators are:

NAMES

ADDRESSES

Sam T. Flauto

2130 S.E. Country Club Lane
Stuart, Florida

ARTICLE XI - COMMON DIRECTORS - TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose: (a) the fact of such relationship is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested Directors may be counted on in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE XII - BY-LAWS

The By-Laws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting thereof.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed and acknowledged.

DATED THIS 3rd day of May, 1995

Sam T. Flauto
Sam T. Flauto

FL. LIC. # F460-778-39-127-D

STATE OF FLORIDA

COUNTY OF Martin

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of May, 1995.

Pamela J. Miller
Notary Public, State of Florida at Large

My Commission expires:



(Notarial Seal)

FILED

95 MAY -3 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Riverdale Contracting, Inc.

2. The name and address of the registered agent and office is:

Sam Flauto

(Name)

1805 Canova Street Suite Seven

(P.O. Box or Mail Drop Box **NOT** acceptable)

Palm Bay, Florida

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sam Flauto
(Signature)

April 28, 1995

(Date)