

P9500056121

ACCOUNT NO. : 072100000032

REFERENCE : 643046 124026A

AUTHORIZATION :

*Patricia P. Smith*

COST LIMIT : \$ 70.00

ORDER DATE : July 17, 1995

ORDER TIME : 11:05 AM

ORDER NO. : 643046

CUSTOMER NO: 124026A

CUSTOMER: Mr. Bosh Stack  
MR. BOSH STACK

P. O. Box 4851

Hialeah, FL 33014

DOMESTIC FILING

NAME: RIVERSIDE CORP, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUL 20 1995

FILED  
95 JUL 19 AM 8 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RIVERSIDE CORP, INC.

FILED  
95 JUL 19 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RIVERSIDE CORP, INC.

The address of the principal office of this corporation shall be Post Office Box 4851, Miami Lakes, Florida 33014, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Bosh Stack  
Dir.

16504 Stonehaven Road  
Miami Lakes, Florida 33014

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Nays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 19, 1995.

Gail Shelby  
Its Agent, Gail Shelby  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

DBC/dgs

P9500056121



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

October 11, 1996

IRWIN BOSH STACT, CONSULTANT  
P. O. BOX 4851  
HIALEAH, FL 33014

41100001 983574 --4  
-10/20/96--011016--000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: RIVERSIDE CORP, INC., ACORN CORP, INC., AND ACORN CORP  
I, INC.  
Ref. Number: P95000056121

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 196A00046489

*Off Reson*

56 OCT 21 AM 10:23

RECEIVED (904) 487-6905

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

RECEIVED  
95 OCT 21 AM 10:25

I, IRWIN BUSH STACK, hereby resign as President and Director & Secy  
(Title)  
of RIVERSIDE CORP INC  
(Name of Corporation)  
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Irwin B. Stack  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314