

TRANSMITTAL LETTER

P95000057798

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600001545026  
-07/25/95--01048--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PURE RIVER, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75

FROM: Robert Bedford  
Name (Printed or typed)  
PO Box 595  
Address  
Auburndale, FL 33823  
City, State & Zip  
941-965-2875  
Telephone

7/26/95  
A

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

**ARTICLES OF INCORPORATION  
FOR  
PURE RIVER, INC.**

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation.*

**ARTICLE I - Name**

The name of the corporation shall be:  
Pure River, Inc.,

**ARTICLE II - Principal place of business and mailing address**

The principal place of business and the mailing address of this corporation shall be: 1403 E. North Street, Florida, FL 33604

The resident agent in charge thereof is Carol Joiner, 1403 E. North Street, Tampa, Florida 33604

**ARTICLE III - Purpose(s)**

The specific purpose(s) for which the corporation is organized is (are):

To engage in the promoin any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida.

**ARTICLE IV - Capitalization**

The corporation shall have the authority to issue 10,000 shares of Common Stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

**ARTICLE V - Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

Randall Kelley, 1403 E. North St, Tampa, Florida 33604

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13<sup>th</sup> day of July, 1995.

Signature(s) of Incorporator(s)

Randall Kelley

Randall Kelley

Typed name of incorporator signing

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

*Pursuant to the provisions of the 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: Pure River, Inc.

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

Carol Joiner

(Name)

1403 E. North Street

(P.O. Box NOT Acceptable)

Tampa, FL 33604

(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.*

SIGNATURE:

Carol R. Joiner

DATE:

July 13, 1995

REGISTERED AGENT FILING FEE: \$35.00