

8/9/95

MARIO L. FERNANDEZ

Requestor's Name

Requestor's Name
245 SE 1 St. #430

Address

Address MIAMI FL 33131

CITY

●●●●●

ZIP

Phone

579-4727

VALIDATION ONLY

95 JUL 19 11:10

FILED
AUG 14 PM 12:33
SECRET
ITALIAN

800001557323
-08/10/95--01014--004
****122.50 ****122.50

CORPORATION(S) NAME

River Run Bird Farm, INC.

(X) Profit

☒ NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

☐ Limited Partnership

☐ Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

☐ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

☒ Pick Up

() Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

cc675
cc672 1095-16103
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CERTIFIED COPY
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RECHESSE AUG 4 1995

 **Empire Toll Free: 1-800-432-3028**



FLORIDA DEPARTMENT OF STATE

August 10, 1995

Sandra B. Mortham
Secretary of State

EMPIRE

MIAMI,

SUBJECT: RIVER RUN BIRD FARM, INC.
Ref. Number: W95000016103

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1995 AUG 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RIVER RUN BIRD FARM, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00037510

ARTICLES OF INCORPORATION
OF
RIVER RUN BIRD FARM, INC.

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1995 AUG 14 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation shall be:

RIVER RUN BIRD FARM, INC.

Article II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

Article III

The maximum number of shares of stock authorized to be issued by this corporation at any time is 7,500 shares of \$1.00 par value each.

Article IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the stockholders there shall be no such preemptive rights.

Article V

This corporation is to have perpetual existence.

Article VI

The principal office of this corporation shall be located at 18525 SW 206th Street, Miami, Fl 33187,

with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

Article VII

The initial registered office of this corporation shall be at 18525 SW 206th Street, Miami, Fl 33187.

The initial registered agent at such address shall be:

FRANK J. GONZALEZ

Article VIII

This corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

Article IX

The name and addresses of the First Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

FRANK J. GONZALEZ
18525 SW 206th Street
Miami, Fl 33187

Article X

The name and address of the subscriber /incorporator is:

FRANK J. GONZALEZ
18525 SW 206th Street
Miami, Fl 33187

Article XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

Article XII

Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit, or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him being or having been a director of the corporation (whether or not he or she is made a party to such action suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed on him as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as matter of law.

-5-

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this


SUBSCRIBER
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STA-
TUTES, THE FOLLOWING IS SUBMITTED:

FIRST---- THAT : River Run Bird Farm, Inc.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
S T E OF FLORIDA: WITH ITS PRINCIPAL PLACE OF BUSINESS
AT CITY OF MIAMI----- STATE OF FLORIDA; HAS
NAMED FRANK J. GONZALEZ, 18515 SW 206th Street, Miami,
Florida, 33187 .-----

AS ITS AGENT TO ACCEPT SERVICE/OF PROCESS WITHIN FLORIDA

SIGNATURE

(SUBSCRIBER)

DATE: August 2nd, 1995

HAVING BEEN NAMED TO ACCEPTS SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION; AT THE PLACE DESIG -
NATED IN THIS CERTIFICATE; I HEREBY AGREE TO ACT IN THIS
CAPACITY; AND I FURTHER AGREE TO COMPLY WITH THE PROVI-
SIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE

(RESIDENT AGENT)

DATE: August 2nd, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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