

KORN, ZEHMER & GELLATLY  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

PLEASE REPLY TO  
POST OFFICE BOX 550700  
JACKSONVILLE, FLORIDA 32255-0700  
TELEFAX (904) 296-0384

SUITE 200 SOUTHPOINT BUILDING  
5520 SOUTHPOINT DRIVE, SOUTH  
JACKSONVILLE, FLORIDA 32216  
TELEPHONE (904) 296-2111

August 24, 1995

P95000066190

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
8/25/95 11:50 AM

Re: Riverside In and Out, Inc.

Dear Sir:

Enclosed please find Riverside In and Out, Inc.'s Articles of Incorporation to be filed with the Secretary of State as well as our firm's check in the amount of \$122.50 to cover the filing fee. Once the Articles are filed, please forward to me a certified copy of said Articles.

Should you have any questions, please call me.

Sincerely,



Michael J. Korn

MJK:ac  
Enclosures

RIOLB.24

AUG 28 1995 BSB

FILED  
95 AUG 25 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RIVERSIDE IN AND OUT, INC.**

FILED  
95 AUG 25 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is: Riverside In and Out, Inc. The principal office of the corporation is located at 626 May Street, Jacksonville, Florida 32204.

**ARTICLE II**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1) per share. Each issued and outstanding share shall be entitled to one vote.

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The number of directors that the corporation shall have shall be not less than one (1), but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

#### ARTICLE VI

The names and post office addresses of the initial directors of the corporation, who shall hold office until their successor is elected or appointed and have qualified are:

<u>Name</u>	<u>Post Office Address</u>
James Carnall	626 May Street Jacksonville, Florida 32204
Nancy Carnall	626 May Street Jacksonville, Florida 32204

#### ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
James Carnall	626 May Street Jacksonville, Florida 32204

#### ARTICLE VIII

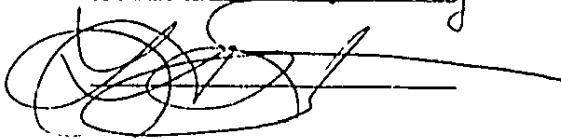
The street address of the initial registered office of this corporation is 626 May Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is James Carnall.

#### ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 24th day of August, 1995.

Signed, sealed and delivered  
in the presence of:

Maurice E. Nunnery  


James Carnall (SEAL)  
James Carnall

STATE OF FLORIDA )  
COUNTY OF Duval )

BE IT REMEMBERED that on this 24th day of August, 1995, personally came before me, James Carnall, who ( ) is personally known to me or (x) produced Fla. Drivers Lic # C654-456-59-421-0 as identification and who is the incorporator of the foregoing Articles of Incorporation, and acknowledged that he signed said Articles as his act and deed on behalf of Riverside In and Out, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

April Christopher  
Print Name: April Christopher

Notary Public, State of Florida at Large

My Commission Expires:

My Commission No.:

~~~~~  
NOTARY PUBLIC  
STATE OF FLORIDA  
April Christopher  
Notary Public, State of Florida  
Commission No. CC 406216  
My Commission Expires 11/29/98  
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.  
~~~~~

**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Riverside In and Out, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named James Carnall, 626 May Street, Jacksonville, Florida 32204, as its agent to accept service of process within this state.

RIVERSIDE IN AND OUT, INC.

August 24, 1995  
Date

By:

James Carnall  
James Carnall  
Incorporator

FILED  
95 AUG 25 AM 9:26  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

August 24, 1995  
Date

James Carnall  
James Carnall

UHZ:RIO.ART