

P95000068684

Lewis J White  
(Requestor's Name)  
POB 1050  
(Address)  
Tallahassee, FL 32302  
(City, State, Zip) (Phone #) 415-5200

OFFICE USE ONLY

800001578978  
-09/07/95--01001--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Riata Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EXAMINER'S INITIALS  
SEP 06 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
RIATA CORPORATION

The undersigned hereby form a corporation-for-profit under the Florida General Corporation Act by adopting the following Articles of Incorporation:

1. Name. The name of this corporation is Riata Corporation.
2. Nature, Purpose and Powers. This corporation shall have perpetual existence, commencing on the date that these Articles are filing. It will have the power to engage in any lawful business and have all powers enumerated in the Florida General Corporation Act.
3. Capital Stock. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.
4. Initial Registered Agent and Office. The name and address of the initial registered agent of this corporation is: Marlow White at Lewis & White, L. C., 216 W. College Avenue, Suite 201, Tallahassee FL 32301.
5. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be increased from time to time by the Bylaws but shall never be less than one. The name and the address of the initial director is: Robert Aaron Brown, 2453A Talco Hills Drive, Tallahassee FL 32303.
6. Incorporator. The name and the addresse of the person subscribing to these Articles of Incorporation is: Robert Aaron Brown, 2453A Talco Hills Drive, Tallahassee FL 32303.
7. Director Conflict of Interest. No contract or other transaction between this corporation and its director(s), or between this corporation and any other corporation, firm, association or other entity, in which one or more of its directors is a director or officer, or is financially interested

in the corporation, shall be either void or voidable for this reason alone or by reason alone that such director(s) consents to or is present at the meeting of the board of directors which approves such contract or transaction, or that his vote is counted for such purpose.

8. Indemnification. The corporation will indemnify any officer or director, or any former officer or director, pursuant to Section 607.014 of the Florida Statutes, as amended.

9. Informal Action by Directors. If the director (or all the directors if more than one) consent in writing to any action taken or to be taken by the corporation, and the writings evidencing his consent is filed in the corporation's minute book, the action shall be as valid as though it had been authorized at a formal meeting.

IN WITNESS WHEREOF, the undersigned has placed his signature on this 9 day of August, 1995.

  
ROBERT AARON BROWN

\* \* \*

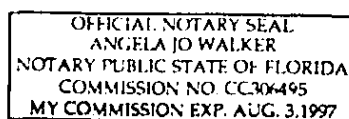
#### ACKNOWLEDGEMENT BY INCORPORATOR

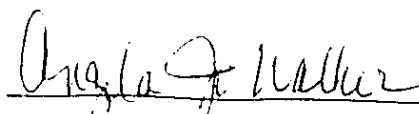
STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared ROBERT AARON BROWN, who, having produced ~~Florida~~ Driver License No. TEXAS 03324638 as identification, and being advised of the penalties of perjury, executed the foregoing Articles of Incorporation in my presence and declared that he did so as his free act and deed on this 9th day of August, 1995.





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**RESIDENT AGENT DESIGNATION**

IN COMPLIANCE with Section 48.091, Florida Statutes, Riata Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2453A Talco Hills Drive, Tallahassee FL 32303, names Marlow White as registered agent with the registered office at 216 W. College Avenue, Suite 201, Tallahassee FL 32301.

Executed: 7-9-95

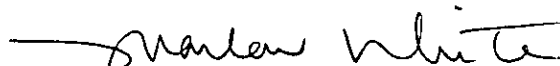
  
Corporate Director

\* \* \*

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed: 8/9/95

  
Registered Agent