

(SAMPLE LETTER OF TRANSMITTAL)

P95000068714

August, 29 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: RIEDEV INVESTMENT Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

900001576213  
-03-01735--91054--012  
\*\*\*\*122.50 \*\*\*\*122.50

Cees van den Boom  
(individual's name)

RIEDEV INVESTMENT, INC.  
(name of corporation)

SEP 7 1995 BSB

MAILING ADDRESS OF CORPORATION		
709 W. Vine Street		
Kissimmee, FL 34741		
PHONE		
( 407 )	870 - 9777	
Area Code	Number	Ext.

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95 SEP -1 AM 9:38

ARTICLES OF INCORPORATION

of

RIEDEV INVESTMENT, INC.  
(name of corporation)

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95 SEP -1 AM 8: 38

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

KISSIMMEE, FLORIDA

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

RIEDEV INVESTMENT, INC.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue Fivehundred shares (500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Mr. Cees van den Boom</u>		
ADDRESS	<u>709 W. Vine Street</u>		
CITY	<u>Kissimmee</u>	FLORIDA	ZIP <u>34741</u>

The principal office, if known, or the mailing adress of the corporation is:

NAME	<u>RIEDEV INVESTMENT, INC.</u>		
ADDRESS	<u>709 W. Vine Street</u>		
CITY	<u>Kissimmee</u>	FLORIDA	ZIP <u>34741</u>

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>Mr. E. F.A. Ter laak</u>		
ADDRESS	<u>709 W. Vine Street</u>		
CITY	<u>Kissimmee</u>	STATE <u>FL</u>	ZIP <u>34741</u>
NAME	<u>Mr. E.W. Ter laak</u>		
ADDRESS	<u>709 W. Vine Street</u>		
CITY	<u>Kissimmee</u>	STATE <u>FL</u>	ZIP <u>34741</u>
NAME	<u>Mr. R.J. Ter laak</u>		
ADDRESS	<u>709 W. Vine Street</u>		
CITY	<u>Kissimmee</u>	STATE <u>FL</u>	ZIP <u>34741</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Mr. Coes van den Boom</u>		
ADDRESS	<u>709 W. Vine Street</u>		
CITY	<u>Kissimmee</u>	STATE	<u>FL</u> ZIP <u>34741</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of August, 19 95.

 (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

RIEDEV INVESTMENT, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 709 W. Vine Street  
Kissimmee, FL 34741

has named Mr. Cees van den Boom  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)

P95000068714

**IDEAL Opportunities**

P.O. Box 430401  
Kissimmee, Florida 34743, USA

Office Use Only

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

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

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Diss. / Resignation
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" 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

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CEM 19 11 19 87

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Riedev Investment, Inc

1b. The mailing address of the corporation is: PO Box 430401  
Kissimmee, FL 34743

1c. Date of incorporation: 1 sept 1975 Document number: P9500006874

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

Cos van den Broek  
707 W Vine Street  
Kissimmee, FL 34741

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ADAL OPPORTUNITIES, INC.  
1233 Hancock Circle  
St. Cloud, FL 34769

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

E. F. A. Laak March 8, 1996  
(Signature of an officer, chairman or vice chairman of the board) (Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

P. J. Groenendaal March 11, 1996  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ADAL OPPORTUNITIES, INC. President  
(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00