

P96000013947

Requestor's Name
J. ROSA & ASSOCIATES, INC.
7310 W. McILHAB ROAD STE. 209
Tamarac, FL 33321
City/State/Zip Phone #

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 ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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*****70.00 *****70.00

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

FILED
96 FEB -9 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

96 FEB -9 PH 2: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

RILEY & CRAFT ENTERPRISES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RILEY & CRAFT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2209 N. Federal Highway
Lake Worth, Fl 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard D. Craft
2209 N. Federal Highway
Lake Worth, Fl 33060

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name Richard D. Craft
Address 2209 N. Federal Highway
City Lake Worth State FL Zip 33060

Name Sampson E. Riley
Address 186 SW 3rd Street
City Deerfield State FL Zip 33441

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 06 day of Feb, 1996.

Richard D. Craft (Seal)
X Sampson E. Riley (Seal)
_____ (Seal)

STATE OF Florida) SS
COUNTY OF Palm Beach

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Richard D. Craft and Sampson E. Riley

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 06 day of Feb, 1996.

Michelle Rosa
(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: April 3, 1998

B. Officers:

President: Richard D. Craft
Address: 2209 N. Federal Highway
Lake Worth, Fl 33060

Vice President: _____
Address: _____

Secretary: Sampson E. Riley
Address: 106 SW 3rd Street
Deerfield, Fl 33441

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Richard D. Craft
Office Address: 2209 N. Federal Highway
Lake Worth, Fl 33060
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and 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 obligations of my position as registered agent.

Registered agent's signature: Richard D. Craft

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Richard D. Craft
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Richard D. Craft, President
(Name and capacity of person signing application)

FILED

96 FEB -9 PM 2:22

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:
Riley & Craft Enterprises, Inc.
2. The name and address of the registered agent and office is:

Richard D. Craft
(Name)
2209 N. Federal Highway
(P.O. Box NOT acceptable)
Lake Worth, FL 33060
(City/State/Zip)

Signature Richard D. Craft

Title President

Date 2/6/96

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Richard D. Craft

Date 2/6/96

REGISTERED AGENT FILING FEE: \$35.00