# P96000032258

| OPPICE USE ONLY (Document #)   |                                       |                    |   |
|--|---------------------------------------|--------------------|---|
| ANN HITH/SMITH & THOMPS (Requestor's Name) 3520 Thomasville Road, (Address)  | 4th Floor                             |                    | 4)()(%f)(f) (f) %**7*;\$\(f)(f) & 4<br>-04Z15Z96~~01(009~~00) |
| Tallahassoc, Florida 32<br>(City, State, Zip) (Phot  | 308 893-4105                          |                    | -04/15/9601009001<br>  ****122.50   ****122.50                |
| (with a second of the second o | ,                                     | OFFICE USE ONLY    |   |
| CORPORATION NAME(S) & 1  | OCUMENT NUMI                          | BER(S) (if known): |   |
| 1. Biver Bluff (   | Lonatruction.                         | Inc                |   |
| (Corporation Name)   |                                       | (Document #)       | 100   |
| (Corporation Name)   |                                       | (Document #)       | 20 71   |
| 3. (Corporation Name)  |                                       | (Document #)       |   |
| 4.   |                                       | (Sociality)        | 2 [   |
| Walk in   Pick up time   | Photocopy                             | Certified Cop      | <b>(3)</b>  |
| NEW FILINGS  | AMENDME                               | ENTS               | 9   |
| Profit   | Amendment                             |                    |   |
| NonProfit  | Resignation of R.A., Officer/Director |                    |   |
| Limited Liability  | Change of Projetored Agent            |                    |   |
| Domestication  | Dissolution/Withdrawal                |                    |   |
| Other  | Merger                                |                    | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1                      |
| OTHER FILNGS   | REGISTRATIO                           |                    |   |
| Annual Report Fictitious Name  | Foreign                               |                    |   |
| Name Reservation   | Limited Partnersh                     | ip                 |   |
| L Traine Head value.   | Reinstatement                         |                    | .0  |
|  |                                       |                    |   |

Trademark Other

Examiner's Initials

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

FILED 96 APR 12 TH 4 28

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:

River Bluff Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Route 1 Box 1486

Havana, Florida 32333

US 27 South

ARTICLE III SHARES

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 STREET ADDRESS
The name and address of the initial registered agent is:

J. Ronald Tiller Route 1 Box 1465 Havana, Florida 32333

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. Ronald Tiller Route | Box 1465 US 27 South Havana, Florida 32333

| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this |
|---|
| 12 day ofApril, 19_96   |
| (An additional article must be added if an effective date is requested.)                |
| M Lelie Signature   |
| Signature   |
| Signature   |

#### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:   | River Bluff Construction, Inc.  |   |
|--|---|---|
| 2. The name and address of the register  | red agent and office is:  |   |
| J. Ronald  | Tiller<br>(Name)  | 5102.00   |
| Route 1 Bo<br>(P.O. Box o  | ox 1465 US 27 South or Mail Drop Box NOT ACCEPTABLE)  | 96 //? 12   |
| <u>Havana, Pi</u>  | lorida 32333<br>(CITY/STATE/ZJP)  | ED<br>2 PH 4: 26<br>2 FLOSDA  |
| corporation at the place designated in t<br>agent and agree to act in this capacity.<br>relating to the proper and complete perj | ent and to accept service of process fo<br>this certificate, I hereby accept the appoin<br>I further agree to comply with the provi<br>formance of my duties, and I am familiar | or the above stated<br>nument as registered<br>isions of all statutes |
| obligations of my position as registered  (SIGNATURE)  | 4-12-9  | ?6  |