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TRANSMITTAL LETTER

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RECORDED C.P. 1414  
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4444000000000000

Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

SUBJECT RIOS COMPANY INC. of OKEECHOBEE  
RIOS ENTERPRISES, INC.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$ 70.00.

FROM: James N. Tyler, M.B.A.  
301 N. Parrott Avenue  
Okeechobee, FL 34972  
(813) 467-4200

NOTE: Please provide the original and one copy of the articles.

8/11/24/94  
P.4



FLORIDA DEPARTMENT OF STATE

Sandra B. Martham  
Secretary of State

April 12, 1998

JAMES N. TYLER  
301 N PARROTT AVE  
OKEECHOBEE, FL 34972

SUBJECT: RIOS ENTERPRISES, INC.  
Ref. Number: W96000008005

We have received your document for RIOS ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 896A00016983

7-11-66 (D)

95 APR 29 PM 2:50

BUREAU OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

**RIOS COMPANY INC. OF OKEECHOBEE**

THE ORGANIZERS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS:

**RIOS COMPANY INC. OF OKEECHOBEE**

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1.) TO SUCH EXTEND AS A CORPORATION ORGANIZED UNDER THE BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HEREAFTER LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND EITHER ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS, OR INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE, CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT TO, THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS, AND PRIVILIGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF, SUPPLEMENTAL THERETO, OR SUBSTITUED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE

FIFTEEN (15) DAYS FROM THE DATE OF RECEIPT OF THE OFFER TO PURCHASE THE STOCKHOLDER.

#### ARTICLE IV

THE BOARD OF DIRECTORS OF THE CORPORATION IS AUTHORIZED TO ISSUE PREFERRED STOCK, SUCH SHARES SHALL BE OF A CLASS OR CLASSES WHICH SHALL HAVE PREFERENCE AS TO DIVIDENDS AND AS TO LIQUIDATION VALUE OVER THE COMMON STOCK OF THE CORPORATION. THOSE WHO PURCHASE ANY STOCK OF THE CORPORATION SHALL HAVE THE RIGHT TO PURCHASE THE PROPORTIONATE NUMBER OF SHARES AS MAY BE BOUGHT WITHOUT PURCHASE OF FRACTIONAL SHARES. THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK, AND ALL ISSUED STOCK SHALL BE HELD ON RECORD BY NOT MORE THAN THIRTY FIVE (35) PERSONS. STOCK SHALL BE ISSUED AND TRANSFERABLE ONLY TO NATURAL PERSONS WHO ARE NOT NONRESIDENT ALIENS.

#### ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS: 301 NO. PARROTT AVE., OKEECHOBEE, FLORIDA, 34972, AND THE NAME OF ITS INITIAL RESIDENT AGENT IS: JAMES N. TYLER. THE CORPORATION'S OPERATING ADDRESS IS: 301 NO. PARROTT AVE., P.O. BOX 3191, OKEECHOBEE, FL., 34973.

#### ARTICLE VI

THE SOLE DIRECTOR CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1).

JAMES N. TYLER  
301 NO. PARROTT AVE.  
P.O. BOX 3191  
OKEECHOBEE, FL. 34973

#### ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

#### ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

#### ARTICLE IX

ARTICLE X  
STOCKHOLDERS' MEETING. THE PRESIDENT, AS THE  
STOCKHOLDERS' MEETING, THE PERSON OR THE PROPERTY, OF WHICH  
ENTITLED TO VOTE AS OF THE RECORD DATE OF THE CORPORATION, THEIR  
TRUSTEES AND OFFICERS SHALL CONSTITUTE A QUORUM OF THE  
STOCKHOLDERS' MEETING.

THE OUTSTANDING VOTE OF THE OUTSTANDING SHARES OF THE  
CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.  
ARTICLE X

DIRECTOR. DIRECTORS, AS OF THE AUTHORIZED NUMBER OF  
DIRECTORS, SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS  
FOR THE TRANSACTION OF BUSINESS.

THE COMMITTEE OF ONE OF THE DIRECTORS SHALL BE REQUIRED TO  
CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

#### ARTICLE XI

THE NAME AND THE ADDRESS OF THE INCORPORATOR IS:

James N. Tyler  
301 N. Parrott Ave.  
PO Box 3191  
Okeechobee, FL. 34973

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FLORIDA  
ON THIS 4<sup>th</sup> day of July, 1996.

JAMES N. TYLER

REC'D APR 20 1996

96 APR 20 PM 2:50

SAC-FLA, FL STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
NOTARY PUBLIC OFFICE

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO  
ADMINISTER OATHS AND TAKE AFFIDAVITS, PERSONALLY  
APPEARED JAMES N. TYLER, ON THE 14<sup>th</sup>, DAY OF  
APRIL, 1996, AND WHO AFTER BEING DULY CAUTIONED  
RECKLESSLY DEPOSED AND STATED THAT THEY EXECUTED THE SAME  
FOR THE PURPOSES EXPRESSED THEREIN.

SWORN TO AND SURRENDERED BEFORE ME THIS 14<sup>th</sup>  
DAY OF APRIL, 1996.

**BETTE P. MOORE**  
Notary Public, State of Florida  
My comm. expires July 6, 1998  
Comm. No. CC 390204

*Bette P. Moore*  
NOTARY PUBLIC

CONSENT OF REGISTERED AGENT TO ACCEPT SERVICE

JAMES N. TYLER, HEREBY AGREES TO BE THE REGISTERED AGENT  
FOR **FT. RIOS COMPANY INC. OF OKEECHOBEE**  
AND FURTHER HEREBY AGREES TO ACCEPT ANY AND ALL  
CORRESPONDENCE DIRECTED TO SAID CORPORATION ADDRESSED TO  
THE REGISTERED OFFICE AT:

301 NO. PARROTT AVE.  
P.O. BOX 3191  
OKEECHOBEE, FL 34973

*JAMES N. TYLER*