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TRANSMITTAL LETTER

FILED

96 MAY 30 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7000001045247
-05/31/96--01013--002
*****70.75 *****70.75

SUBJECT: RIVER BEND PROPERTIES, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Francis J. Bell Jr.
Name (printed or typed)

2150 N.E. 48th CT.
Address

Lighthouse ^{Point} Florida 33064
City, State & Zip

(954) 427-9099
Daytime Telephone number

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

PH
6/5/96

RICHARD KOTTEC
3061 N. E. 49TH STREET
APT. 20
FORT LAUDERDALE, FL 33308

Request taken by: MILLIGAN
05-20-1996

The forms you recently requested from this office are:

(1) 100. Profit Articles

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Doris C. Bell

Francis J. Bell Jr.

ARTICLE I NAME

The name of the corporation shall be:

River Bend Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2150 N.E. 48th CT.
Lighthouse Point, Florida
33064

ARTICLE III SHARES

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

500 shares \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francis J. Bell, Jr.
2150 N.E. 48th CT.
Lighthouse Point, Florida
33064

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).

Doris C. Bell
Francis J. Bell, Jr.
2150 N.E. 48th CT.
Lighthouse Point Florida
33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

— 25th — day of — MAY — , 19 — 96 — .

(An additional article must be added if an effective date is requested.)



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**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
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 Bend Properties, Inc.

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

Francis J. Bell, Jr.
(NAME)

2150 N.E. 48th CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lighthouse Point Florida 33064
(CITY/STATE/ZIP)

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/25/96
(DATE)