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| CORPORATION | N NAME(S) & DOCUMENT NUI | MBER(S), (if known): |
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| ☐ Mail out | ☐ Will wait ☐ Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/ Dire | clor |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Метдет | |
| PASS BEAUTINGSTEINGLANDS | HAND THOUGHT WHICH STREET | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | |
| Name Reservation | Reinstatement | |
| | Trademark | |
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Examiner's Initials

Other

ARTICLES OF INCORPORATION OF RIVER CITY BUILDERS, INC.

FILED

96 JUN -1, AM 8: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1

NAME: The name of the corporation is RIVER CITY BUILDERS, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the registered office is 6816 CAMELOT RD. JACKSONVILLE, FLORIDA 32211.

The name of the registered agent is RUSSELL F. MATTHEWS.

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is 6816 CAMELOT RD. JACKSONVILLE, FLORIDA 32211.

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

RUSSELL F. MATTHEWS

ARTICLE IV

DURATION: The corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 5,000 and the par value of each share is \$1.00.

ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of TWO (2) members. The names and mailing addresses of each person who is to serve as director are as follows:

RUSSELL F. MATTHEWS

6816 CAMELOT ROAD

JACKSONVILLE, FLORIDA

32211

ALAN K. MATTHEWS

3970 CROSS CREEK ROAD JACKSONVILLE, FLORIDA

32277

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is RUSSELL F. MATTHEWS, 6816 CAMELOT ROAD, JACKSONVILLE FLORIDA 32211.

The undersigned being the sole incorporator above signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 3 day of June, 1996.

RUSSELL F. MATTHEWS DL# M320-726-46-003

STATE OF FLORIDA COUNTY OF DUVAL

FILED

96 JUN -4 AM 8: 55

Before me, the undersigned authority, personally appeared RUSTAULANASSEE, FLORIDA MATTHEWS, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official scal, at Jacksonville in said county and state this 3 day of Jone, 1996.

Notary Public, State of Florida

