0064785 MESSER & RAY RIVERSHIP TO NICHEDO MODOR CHILD HETTE HOL 5000001501346 -07/23/96--01036--007 ++++78.75 ++++78.75 1900टी अट. (1331) - ए. (जाता) ४ अ व्यवस्थ प्रकार Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Indian River, Inc. (Corporation Nune) (Document #) W96-15547 (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS 2 Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUÂLIFICATION AUG Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other



July 24, 1996

MESSER & RAY 8000 S. U.S. 1, SUITE 400 RIVERSIDE BANK BLDG. PORT ST. LUCIE, FL 34952-2385

SUBJECT: DAVINCI'S OF INDIAN RIVER, INC.

Ref. Number: W96000015547

We have received your document for DAVINCI'S OF INDIAN RIVER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 596A00035716

ARTICLES OF INCORPORATION

FILED

OF.

96 NUG -2 PH 1: 34

DAVINCI'S OF INDIAN RIVER, INC. TALLAHASS

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

ARTICLE I

NAME

The name of the Corporation shall be DAVINCI'S OF INDIAN RIVER, INC.

ARTICLE II

PRINCIPAL OFFICE

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

6692 S. U.S. 1

Port St. Lucie, FL 34952

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Voting Shares of Common Stock, no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Anthony Fecia, 6692 S. U.S. 1, Port St. Lucie, Florida
34952.

ARTICLE V

INCORPORATOR

> Anthony reola Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED OFFICE

AND AGENT

The undersigned, hereby accepts the appointment of DAVINCI'S OF INDIAN RIVER, INC., a Florida Corporation, as Registered Agent of this Corporation at 6692 S.U.S. 1, Port St. Lucie, Florida 34952, and agrees to keep his office open in connection with the Florida General Corporation Act.

ANTHONY FEOLA

SECTION STATES AND ASSESSED FLORIDA