

P96000066518
TRANSMITTAL LETTER

FILED
96 AUG -7 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2000001815542
08/07/96 10:08:11-003
*****18.75 *****18.75

SUBJECT: Alluvion, 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: Cynthia S. Davis
Name (printed or typed)

17437 Oriole Rd.
Address

Fort Myers, FL 33912
City, State & Zip

941-598-9992
Daytime Telephone number

*Spoke to Cynthia
is aware of similar
name dec# 95000010277*

Cynthia GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. address
DATE 8-9-96
DOC. EXAM. nl

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

nl 8-9-96

ARTICLES OF INCORPORATION

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:

Alluvion, Inc.

ARTICLE II : PRINCIPAL OFFICE

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

Alluvion, Inc.
#5 Twelfth Street North
Naples, FL 34102

ARTICLE III SHARES

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

100,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia S. Davis
#5 Twelfth Street North
Naples, Fl 34102

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ARTICLE V INCORPORATOR(S)

See instructions for officer/directors

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

Linda Rice, President
1303 Solana Rd.
Naples, FL 33940

Cynthia S. Davis, Vice-President
17437 Oriole Rd.
Fort Myers, FL 33912

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

1st day of August, 19 96.

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



Linda Rice Signature



Cynthia S. Davis 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: Alluvion, Inc.
2. The name and address of the registered agent and office is:

Cynthia S. Davis
(NAME)

#5 Twelfth Street North
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Naples, FL 34102
(CITY/STATE/ZIP)

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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.

Cynthia S. Davis
(SIGNATURE)

August 1, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314