

P96000074177

Kelly J. Shotwell  
3735 S. Military Trail  
Lake Worth, FL 33463  
(407) 495-0316

May 28, 1996

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

SEP-5 PM 2:37

Re: Articles of Incorporation  
Riviera Enterprises, Inc.

Gentlemen:

I enclose two copies of the Articles of Incorporation for Riviera Enterprises, Inc., and a money order in the amount of \$ 70.00, which amount was computed as follows:

Filing fee..... \$ 35.00  
Prepayment of Resident Agent certificate..... \$ 35.00  
Total..... \$ 70.00

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-06/18/96--01041--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

If you have any questions with regard to these documents, please call the undersigned "collect".

Please send the Articles of Incorporation to the address listed above, 3735 S. Military Trail, Lake Worth, FL 33463.

Very truly yours,

*Kelly J. Shotwell*

Kelly J. Shotwell

Enclosures

W96-13155

AL SEP 06 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1996

KELLY J. SHOTWELL  
3735 S. MILITARY TRAIL  
LAKE WORTH, FL 33463

SUBJECT: INSURANCE ENTERPRISES, INC.  
Ref. Number: W96000013155

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

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 396A00030715



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 30, 1996

KELLY J. SHOTWELL  
3735 S. MILITARY TRAIL  
LAKE WORTH, FL 33463

SUBJECT: INSURANCE ENTERPRISES, INC.  
Ref. Number: W96000013155

We have received your document for INSURANCE ENTERPRISES, INC. and your check(s) totaling \$. 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 996A00036568

**ARTICLES OF INCORPORATION**  
**OF**  
**RIVIERA INSURANCE ENTERPRISES, INC.**  
**a Florida Corporation**

FILED  
26 SEP -6 PM 2:37  
TALLAHASSEE  
FLA

The undersigned , acting as Incorporator to these Articles of Incorporation, hereby forms a professional corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is RIVIERA INSURANCE ENTERPRISES, Inc.  
(hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the sale of insurance.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$.01 per share.

#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 3735 South Military Trail, Lake Worth, Florida 33462; and the name of the initial registered agent of the Corporation at that address is Kelly Shotwell.

#### **ARTICLE V - MAILING ADDRESS**

The mailing address of the Corporation is 3735 South Military Trail, Lake Worth, Florida 33462

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation :

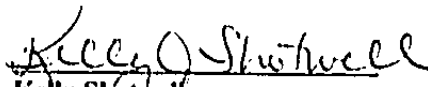
Kelly Shotwell  
3735 South Military Trail,  
Lake Worth, Florida 33462

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Kelly Shotwell  
3735 South Military Trail,  
Lake Worth, Florida 33462

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation this 11th day of June, 1996.

  
Kelly Shotwell  
Incorporator

96 SEP -6 PM 2:37

FILE  
10A

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

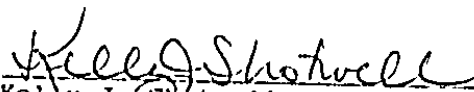
**WITNESSETH:**

That Insurance Enterprises, Inc., desiring to organize under the laws of the State of Florida, has named Kelly J. Shotwell, located at 3735 South Military Trail, Lake Worth, Florida 33462 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 29th day of August, 1996.

  
\_\_\_\_\_  
Kelly J. Shotwell  
Registered Agent