

P96000074803

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -5 AM 9:25

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

000001940510
-09/06/95--01006--011
****131.25 ****131.25

SUBJECT: RIVARD & RIVERS (MIAMI) 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: MICHAEL W. RIVARD
Name (printed or typed)

601 SW 96th AVENUE
Address

PEMBROKE PINES, FL 33025-1103
City, State & Zip

(305) 773-2197
Daytime Telephone number

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

D. BROWN SEP 10 1996

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The Name of the Corporation shall be:

RIVARD & RIVERS (MIAMI) INC.

ARTICLE II PRINCIPAL OFFICE

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

**601 SW 96th Avenue
Pembroke Pines, FL 33025-1103**

ARTICLE III SHARES

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

^{thousand}
One shares (1,000) shares at \$5.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**MICHAEL W. RIVARD
601 SW 96th Avenue
Pembroke Pines, FL 33025-1103**

ARTICLE V BUSINESS ACTIVITY

The general nature of the business to be transacted is as follows:

To carry on and engage in any commercial activity or business, national or international, permitted under the laws of the United States and the State of Florida.

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Luz Marina Rivera, Carrera 20 # 29-68, Barrio Colombina, Palmira Valle, Colombia.

Michael W. Rivard, 601 SW 96th Avenue, Pembroke Pines, FL 33025-1103.

Carlos A. Sanchez, Calle 25 # 6-15, Barrio El Triunfo, Palmira, Valle, Colombia.

Beatriz Sarria, Carrera 20 # 29-59, Barrio Colombina, Palmira Valle, Colombia.

The offices to be held by the above-named Incorporators are as follows:

Luz Marina Rivera, President

Michael W. Rivard, Vice President

Carlos A. Sanchez, Auditor/Administrator

Beatriz Sarria, Secretary

The undersigned incorporators have executed these Articles of Incorporation this

3rd day of September, 1996.

 (LUZ MARINA RIVERA)
Signature

 (MICHAEL W. RIVARD)
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -5 AM 9:25

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: RIVARD & RIVERS (MIAMI) INC.
2. The name and address of the registered agent and office is:

MICHAEL W. RIVARD
(NAME)

801 SW 96th AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENNSAKE PINES, FL 33025-1103
(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)

September 3, 1996
(DATE)

P96000074803

601 SW 96th Avenue

Pembroke Pines, FL 33025-1103

Tel: (954) 437-8310

FILED
97 JAN 31 PM 2:31
TALLAHASSEE FLORIDA

27 January, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

400002074684--4
-01/31/97--01035--011
*****35.00 *****35.00

Subject: **Filing of Articles of Incorporation**

Enclosed please find dissolution documents for **Rivard & Rivers (Miami) Inc.**, prepared and duly executed pursuant to 607.1401, Florida Statutes. Request filing of these articles by your department.

Check in the amount of \$35.00 made payable to: **Florida Department of State** is enclosed.

Sincerely,



Michael W. Rivard
Vice President

Encls: (2)

MWR/mwr

Voldis

VS FEB 7 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JAN 31 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: RIVARD & RIVERS (MIAMI) INC.

SECOND: The articles of incorporation were filed on: the ^{FIFTH} ~~Tenth~~ day of September, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this Twenty-seventh day of January, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael W. Rivard
(Typed or printed name)

Vice President
(Title)