

**D97000007438**

Stowell, Anton & Kraemer  
Requestor's Name

P.O. Box 11059  
Address

Tallahassee, FL 32302  
City/State/Zip Phone #

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DIVISION OF CORPORATIONS  
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\*\*\*\*\*70.00 \*\*\*\*\*70.00  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Riviera Dunes Co  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
<input checked="" type="checkbox"/>	Other <u>Article</u>

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Please call  
when ready  
222-1055  
thx.

ARTICLES OF INCORPORATION

OF

THE RIVIERA DUNES CO.

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ARTICLE I. NAME

The name of this corporation shall be The Riviera Dunes Co.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 par value shares of common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Curtis H. Gwin

Howard Ray Shoults

P.O. Box 1805

P.O. Box 1805

Destin, FL 32540

Destin, FL 32540.

#### ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

727 Highway 98 East

Destin, FL 32541.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Mary K. Kraemer.

**ARTICLE IX. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

Curtis H. Gwin

Post Office Box 1805

Destin, FL 32540.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Curtis H. Gwin - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of  
The Riviera Dunes Co. I hereby state that I am familiar with and accept the duties and responsibilities  
as registered agent for The Riviera Dunes Co.

Mary K. Kraemer  
Mary K. Kraemer - Registered Agent

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