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11759-35 Cluxland Avc.

Fort Myera, Fl 33907
City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| | (Corporation Name) | (Document #) | S T |
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| Walk in Pick up time | | | Certified Copy |
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| ☐ Mail out | ☐ Will wait | Photocopy | Certificate of Statu |

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

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

| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| 認 | REGISTRATION/ QUALIFICATION |
|---|--------------------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

OF 2108 RIVER BLUFFS, INC.

The undersigned hereby form a corporation pursuant to Chapter 607 of the Statutes of the State of Florida, and adopt the following as its Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

2108 RIVER BLUFFS, INC.

The street address of the initial principal office of this corporation shall be:

14498 South Tamiami Trail, Ft. Myers, Fl. 33912

and the initial mailing address is:

PO Box 07430, Ft. Myers, FL 33919

ARTICLE II. NATURE OF BUSINESS

The purpose of lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares or common stock having a no par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence from date of incorporation.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors, term of office, and all other matters relating to the Directors shall be established from time to time in the Bylaws to the extent they are not inconsistent with these Articles. This corporation shall have one Director initially, who shall serve as Director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified. The names and street addresses of the initial members of the Board of Directors are: Nathan Moldovsky, Organizing Director

14498 South Tamiami Trail, Ft. Myers, FL 33912.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator hereof:

Nathan Moldovsky, Organizing Director, 14498 South Tamiami Trail, Ft. Myers, Fl. 33912

ARTICLE VII. DESIGNATION OF REGISTERED AGENT:

Nathan Moldovsky is hereby designated as the initial Registered Agent of the corporation for service of process within the State of Florida, who upon accepting this designation agrees to comply with the provisions of Florida law for such persons, as amended from time to time, and the initial Registered Office shall be at:

14498 South Tamiami Trail, Ft. Myers, Fl. 33912

ARTICLE VIII. COMPENSATION

No shareholder shall be employed by the corporation for consideration, or otherwise receive compensation from the corporation for personal services, including as an officer or director, except upon the express approval of the board of directors.

ARTICLE IX. AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a Three-Fifths (3/5) vote of the outstanding shares, excluding treasury shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation his 17 day of JANUARY, 1997.

Nathan Mol

STATE OF FLORIDA COUNTY OF LEE

The foregoing Articles of Incorporation were sworn to and acknowledged before me this <u>17</u> day of <u>JANUARY</u>, 1997, by Nathan Moldovsky, who is personally known to me.

Notary Public

My Commission Expires:

NOMBERLY D. BAAS

ANY COMMISSION # CC456397 EDIRES

ADRI 27, 1989

BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT AND ACCEPTANCE OF REGISTERED AGENT

Nathan Moldovsky of 14498 South Tamiami Trail, Ft. Myers, Fl 33912 hereby consents to designation as Registered Agent in the foregoing Articles of Incorporation of 2108 RIVER BLUFFS, INC..

Nathan Moldoys

FILED 3:00
97 JM 27 PH 3:00