

P970000 22449

FILED

THOMAS GERALD HOLLEY

Attorney at Law

97 MAR -6 PM 12: 55

P.O.Box 268  
102 East Church Avenue  
Chipley, Florida 32428

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone 904-638-4317  
Facsimile 904-638-3768

March 5, 1997

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

300002106093--1  
-03/06/97--01072--017  
\*\*\*\*122.50 \*\*\*\*122.50

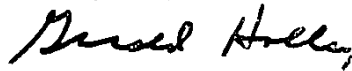
**RE: Riva's Remodeling, Inc.**

Dear Sir:

Please file the enclosed Articles of Incorporation and return a certified copy to me.

Also enclosed is my check for \$122.50 for the filing fee.

Yours very truly,



Gerald Holley

GH/rh  
Encl.

GH  
3/14/97

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

97 MAR -6 PM 12: 55

**RIVA'S REMODELING, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The **ARTICLES OF INCORPORATION** of **RIVA'S REMODELING, INC.**, are as follows:

**ARTICLE I.**

The name of this corporation shall be **RIVA'S REMODELING, INC.**

**ARTICLE II.**

This duration of this corporation is perpetual.

**ARTICLE III.**

This corporation is organized for transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, or under the laws of the State of Florida, except that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE IV.**

The aggregate of shares of stock of said corporation shall be 100 shares of common stock with a par value of \$10.00.

**ARTICLE V.**

The initial registered office of said corporation is as follows:

Riva's Remodeling, Inc.  
1834 Forrest Avenue  
Wausau, Florida 32463

and the mailing address of said corporation is as follows:

Riva's Remodeling, Inc.  
P.O.Box 246  
Wausau, Florida 32463

**ARTICLE VI.**

There shall be one director on the Board of Directors and the name and address of said Director are:

Riva Teresa Wingate  
1834 Forrest Avenue  
Wausau, Florida 32463

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause.

**ARTICLE VII.**

The name and address of each incorporator are as follows:

Riva Teresa Wingate  
1834 Forrest Avenue  
Wausau, Florida 32463

IN WITNESS WHEREOF, we have set our hands and seals this 5<sup>th</sup>

day of MARCH, 1997.

Riva Teresa Wingate  
Riva Teresa Wingate

STATE OF FLORIDA

COUNTY OF WASHINGTON

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **RIVA TERESA WINGATE**, personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of MARCH, 1997.

Thomas Gerald Holley  
Notary Public



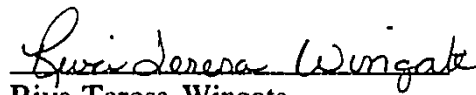
THOMAS GERALD HOLLEY  
My Commission CC543899  
Expires May. 01, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHICH PROCESS  
MAY BE SERVED**

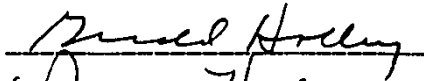
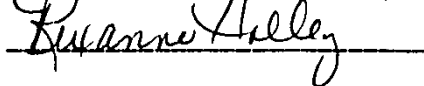
-----  
-----  
IN PURSUANT of Chapter 48.901, Florida Statutes, and other applicable statutes, the following is submitted in compliance:

**FIRST:** That **RIVA'S REMODELING, INC.**, desiring to organize a corporation under Chapter 607, Florida Statutes, with its initial registered office at 1834 Forrest Avenue, Wausau, Florida, 32463, and does hereby name **RIVA TERESA WINGATE**, as its initial registered agent at said address for the service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of MARCH, 1997, individually and as Incorporator of **RIVA'S REMODELING, INC.**

  
Riva Teresa Wingate

Witnesses:

**HAVING BEEN NAMED** as initial registered agent to accept service of process for the above corporation, at place designated in this certificate, I hereby accept said appointment and agree to act in this capacity, and agree to comply with

the provision of said Act relative to keeping open said office.

Riva Teresa Wingate  
INITIAL REGISTERED AGENT  
RIVA TERESA WINGATE  
March 5, 1997

FILED  
97 MAR -6 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA