

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV -7 AM 11:33

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River One, Inc.

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DIVISION OF CORPORATIONS

Signature _____

Requested by LS

Name _____

11/7

Date

9:47

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RP
11-7-97

ARTICLES OF INCORPORATION

OF

RIVER ONE, INC.

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ARTICLE I

NAME

The name of this corporation shall be: River One, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is:

735 Colorado Avenue, Suite 6, Stuart, Florida 34994

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

735 Colorado Avenue, Suite 6, Stuart, Florida 34994

The name of the initial registered agent of this corporation at that address is:

Randy Haisfield

ARTICLE VII

DIRECTORS

This corporation shall have four director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two or more than five. The name and address of the initial Directors of this corporation are:

Randy Haisfield
3661 S.E. Doubleton Drive
Stuart, Florida 34997

Tamara Haisfield
3661 S.E. Doubleton Drive
Stuart, Florida 34997

Marc Haisfield
2697 Tecumsah Drive
West Palm Beach, Florida 33409

Lisa Haisfield
2697 Tecumsah Drive
West Palm Beach, Florida 33409

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Randy Haisfield
735 Colorado Avenue, Suite 6
Stuart, Florida 34994

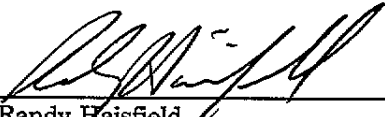
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 1997.


Randy Haisfield

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, River One, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 6th day of November, 1997.



Randy Haisfield
Registered Agent

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