

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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4/14/98



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☒ **FILING**

Profit

1.) New River Corporation
(CORPORATE NAME & DOCUMENT #)

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FILED
98 APR 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 14 PM 3:37
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

K. Rolfe **APR 15 1998**

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W98-8390
K. Rolfe **APR 14 1998**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1998

CORPORATE ACCESS, INC.
1116-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303

SUBJECT: NEW RIVER CORPORATION
Ref. Number: W98000008390

RECEIVED
98 APR 15 PM 1:00
DIVISION OF CORPORATIONS

We have received your document for NEW RIVER CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 598A00019966

Corrected

4/15/98

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

FIRST The name of the corporation is: New River Corporation.

SECOND The period of its duration is: Perpetual.

THIRD The purpose of the corporation is: transact all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

FOURTH The aggregate number of authorized shares is: 10,000.

FIFTH The corporation will not commence business until at least \$100
one hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock [is] [is not] authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are:
none

EIGHTH Provisions for regulating of the internal affairs of the corporation are:
none

FILED
98 APR 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NINTH The address of the initial registered office of the corporation is:

512 North Federal Highway Boynton Beach, Florida 33435

and the name of its initial registered agent at such address is:

ANGELO PILLITTERI

I HEREBY ACCEPT DESIGNATION OF REGISTERED AGENT.

TENTH Address of the principal place of business is:

512 North Federal Highway Boynton Beach, Florida 33435

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Angelo Pillitteri

512 N. Fed. Hwy Boynton Beach, Fl.

TWELFTH The name and address of each incorporator is:

Name

Address

Angelo Pillitteri

512 N.Fed. Hwy Boynton Beach, Fl.

Date April 5, 1998

In witness whereof I subscribe my name

Angelo Pillireri