

TRANSMITTAL LETTER

P98000044831

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002526035--2
-05/15/98--01106--003
*****78.75 *****78.75

SUBJECT: RIVARD & RIVERS (MIAMI) INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL W. RIVARD
Name (Printed or typed)

601 SW 96TH AVENUE
Address

PEMBROKE PINES, FL 33025-1103
City, State & Zip

(954) 437-8310
Daytime Telephone number

FILED
98 MAY 15 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

3

*Done
19/may/98*

ARTICLES OF INCORPORATION

FILED

98 MAY 15 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIVARD & RIVERS (MIAMI) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

601 SW 96th Avenue, Pembroke Pines, Florida 33025-1103

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares at \$5.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL W. RIVARD, 601 SW 96th Avenue, Pembroke Pines, Florida 33025-1103

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

ERIKA RIVERA, 601 SW 96th Avenue, Pembroke Pines, Florida 33025-1103.

MICHAEL W. RIVARD, 601 SW 96th Avenue, Pembroke Pines, Florida 33025-1103.

DUVAN STEVE SANCHEZ, 601 SW 96th Avenue, Pembroke Pines, Florida 33025-1103.

The offices to be held by the above-named Incorporators are as follows:

ERIKA RIVERA, President

MICHAEL W. RIVARD, Vice President

DUVAN STEVE SANCHEZ, Secretary

The undersigned incorporators have executed these Articles of Incorporation this
11 day of May, 19 98.


(ERIKA RIVERA)
Signature/Incorporator


(MICHAEL W. RIVARD)
Signature/Incorporator

FILED
98 MAY 15 AM 8:27
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI BUSINESS ACTIVITY

The general nature of the business to be transacted is as follows:

To carry on and engage in any commercial activity or business, national or international, permitted under the laws of the United States and the State of Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

May 11, 1998
Date