

# CAPITAL CONNECTION, INC.

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

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Café RIVA, Inc

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File Photo

☐ 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

FILED  
98 MAY 26 PM 3.39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QNS-26-98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**CAFÉ RIVA, INC.**

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

**ARTICLE I: NAME**

The name of the corporation is **CAFÉ RIVA, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE II: PRINCIPAL OFFICE**

The principal office of the corporation is 4415 Metro Parkway, #114, Fort Myers, FL 33916.  
The mailing address of the corporation is c/o Robert D. Royston, Jr., P.A., 12670 New Brittany Blvd., Suite 101, Fort Myers, FL 33907.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

## **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Robert D. Royston, Jr., P.A., 12670 New Brittany Blvd., Suite 101, Fort Myers, FL 33907.

## **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, FL 32301.

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is

Nancy Joyce Holland, President  
Bentley Ryan Holland, Vice-President  
Bernice Melnyk, Secretary  
Bruce Holland, Treasurer  
1806 Southeast First Street, Cape Coral, FL 33990.

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of May, 1998.

“Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative”

A handwritten signature in cursive script that reads "Cheri Lyn Boucher". The signature is written in dark ink and is positioned above a horizontal line.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

\_\_\_\_\_  
CAFE RIVA, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_

Robert D. Royston, Jr.

12670 New Brittany Blvd.

Suite 101

Fort Myers, FL 33907

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

