

TRANSMITTAL LETTER

P980000078674

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

SUBJECT: Riva Realty, Inc.  
(Proposed corporate name - must include suffix)

300002632793--9  
-09/04/98--01112--013  
\*\*\*\*122.50 \*\*\*\*122.50

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: Riva Wallace  
Name (Printed or typed)  
13838 Blue Lagoon Way  
Address  
Orlando, FL 32828  
City, State & Zip  
407-996-7482  
Daytime Telephone number

98 SEP -4 PM 12: 19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Riva was advised of Similar  
Name - Rivas Realty of Florida, Inc.  
4-11-98 - And still wanted to use  
the name:  
HAM.

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

⑤  
9-11-98  
HAM

**ARTICLES OF INCORPORATION**

**OF**

**RIVA REALTY, INC.**

FILED  
98 SEP -4 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I**

NAME

The name of this corporation is: RIVA REALTY, INC.

**ARTICLE II**

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III**

PURPOSE

The general business of the corporation to be transacted by the corporation shall be as follows: To perform any and all acts allowed for a corporation under the laws of the State of Florida.

**ARTICLE IV**

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares at \$1.00 per

share, par value, non-assessable, and shall consist of one  
(1) class only, to wit: Common stock.

#### **ARTICLE V**

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is: 13838 Blue Lagoon Way, Orlando, Florida 32828, and the name of the registered agent of this corporation at that address is: Riva Wallace.

#### **ARTICLE VI**

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the Initial Board of Directors of this corporation is:

Riva Wallace  
13838 Blue Lagoon Way  
Orlando, Florida 32828

#### **ARTICLE VII**

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Riva Wallace, 13838 Blue Lagoon Way, Orlando, Florida 32828.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of ~~SEPTEMBER~~ August, 1998. *rw*

*Riva Wallace*

RIVA WALLACE

STATE OF FLORIDA)

COUNTY OF ORANGE) ss.:

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the County and State aforesaid, personally appeared RIVA WALLACE, who is personally known to me, and who, upon oath, acknowledged before me that she executed the foregoing Articles of Incorporation freely and voluntarily for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of ~~August~~ <sup>Sept.</sup>, 1998.

Amanda Alvarado  
Print Name: Amanda Alvarado  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:




Amanda Alvarado  
My Commission CC621523  
Expires February 13, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: That RIVA REALTY, INC., desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business in the City of Orlando, State of  
Florida, has named Riva Wallace, located at 13838 Blue Lagoon  
Way, City of Orlando, State of Florida, as its agent to  
accept service of process within Florida.


SIGNATURE: 

RIVA WALLACE

TITLE: Incorporator

DATE: ~~SEPTEMBER~~  
August 1, 1998 *fw*

SECOND: Having been named to accept service of process  
for the above stated corporation, at the place designated in  
this Certificate, I hereby agree to act in this capacity, and  
I further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

SIGNATURE: 

RIVA WALLACE

DATE: August 1, 1998

~~SEPTEMBER~~ *fw*

FILED  
98 SEP -4 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA