

P98000084384

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 OCT -1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002652961-9
-10/01/98-01003-005
*****70.00 *****70.00

T. SMITH OCT 01 1998
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
RIVERWOOD FARMS, INC.**

FILED
98 OCT -1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FL 32305

ARTICLE I

The name of this corporation shall be Riverwood Farms, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of the wholesale of ornamental trees and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 900 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of Nine Hundred Dollars (\$900.00).

ARTICLE V

The street address of the corporation's initial registered office is 3265 Gardenview Road, Cottondale, Florida 32431. The name of the corporation's initial registered agent at such address is David F. McGowan. The street address of the corporation's principal office is 3265 Gardenview Road, Cottondale, Florida 32431.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than Nine Hundred Dollars (\$900.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

David F. McGowan, 5801 Thomas Drive Suite 1206

Panama City, Florida 32408

Brinson L. McGowan II, MF1-BMM, Box 15665

West Palm Beach, Florida 33406

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation are as follows:

David F. McGowan, 5801 Thomas Drive Suite 1206

Panama City, Florida 32408

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 29 day of September, 1998.

David F. McGowan
DAVID F. MCGOWAN

STATE OF FLORIDA
COUNTY OF BAY

The foregoing was sworn to and subscribed before me this 29th day of September, 1998 by DAVID F. MCGOWAN, who is personally known to me or who has produced Florida Drivers License (type of identification) as identification.

Amy P. Franklin
Signature of Notary Public

Printed Name of Notary Public AMY P. FRANKLIN
MY COMMISSION # CC484337 EXPIRE: November 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Commission No. _____
My Commission Expires: _____

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

FILED
98 OCT -1 AM 9:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

First - That RIVERWOOD FARMS, INC., desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of
Incorporation, at the City of Panama City, County of Bay, State of Florida, has
named DAVID F. MCGOWAN, located at 5801 Thomas Drive, Suite 1206, City of
Panama City, County of Bay, State of Florida, as its agent to accept service of
process within this State.

29 Sep 98
Dated

David F. McGowan
DAVID F. MCGOWAN

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby accept to act
in this capacity and agree to comply with the provision of said Act relative to
keeping open said office.

David F. McGowan
DAVID F. MCGOWAN

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to
administer oaths and take acknowledgments, personally appeared DAVID F.
MCGOWAN known to me to be the person described in and who executed the
foregoing instrument, who acknowledged before me that he executed the same,
and an oath was not taken.

(Check one:)

☐

Said person is personally known to me.

☒

Said person provided me the following type of
identification Florida Drivers License

Witness my hand and official seal in the County
and State last aforesaid on September __, 1998.

Amy P. Franklin
Notary Signature

Printed Name
My Commission #:
My Commission Expires:



AMY P. FRANKLIN
MY COMMISSION # CC484337 EXPIRES
November 17, 1999
BONDED THRU TROY FAJN INSURANCE, INC.