

P98000102079

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

**SUBJECT:** South River Investments, 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 of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** James C. Clements  
Name (Printed or typed)

300 Satsuma Drive  
Address

Sanford, Fl. 32771  
City, State & Zip

(407) 323-5266  
Daytime Telephone number

000002702940--4  
-12/04/98--01036--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC -4 PM 1:56

**FILED**

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

**ARTICLES OF INCORPORATION**

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

**FILED**  
98 DEC -4 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: South River Investments, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
South River Investments, Inc.  
300 Satsuma Drive  
Sanford, Fl. 32771

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
James C. Clements  
300 Satsuma Drive  
Sanford, Fl. 32771

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:  
Carroll C. Clements  
300 Satsuma Drive  
Sanford, Fl. 32771

Carroll C. Clements  
Signature/Incorporator

12-01-98  
Date

(An additional article must be added if an effective date is requested.)

*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*

James C. Clements  
Signature/Registered Agent

12-01-98  
Date