

P99000017998

Sidney L. Matthew

Requestor's Name

135 So. Monroe St.

Address Ste 100

Tall, FL 32301

City/State/Zip

Phone #

224-7887

Office Use Only

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

1. AA Riverhouse, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE, FLORIDA

| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Mail-Out

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION  
OF  
AA RIVERHOUSE, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is AA RIVERHOUSE, INC., whose address is 1403 Frederick Drive, Tallahassee, Florida 32308.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 1403 Frederick Drive, Tallahassee, Florida 32308.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of no par value stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is AUDIE BYRON SMITH, 4110 Tralee Road, Tallahassee, Florida 32308.

ARTICLE V. INCORPORATOR.

The names and street addresses of the incorporators to these articles of incorporation are:

Audie Smith  
1403 Frederick Drive  
Tallahassee, Florida 32308

Adelaide M. Smith  
1403 Frederick Drive  
Tallahassee, Florida 32308

ARTICLE VI. DURATION.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may either be increased or decreased from time to time as provided in the by-laws. The names and addresses of the initial directors of this corporation are:

Audie Smith  
1403 Frederick Drive  
Tallahassee, Florida 32308

Adelaide M. Smith  
1403 Frederick Drive  
Tallahassee, Florida 32308

ARTICLE VIII. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK.

Shares held by the initial shareholders of the corporation may not be resold or otherwise transferred to other persons unless such shares are offered first to the other shareholders and then to the corporation. The price and terms at which, and the time in which, such shares may be offered and sold shall be further specified in the By-Laws.

ARTICLE X. INDEMNIFICATION.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of February, 1999.

  
AUDIE SMITH

  
ADELAIDE M. SMITH

  
AUDIE BYRON SMITH

I HEREBY ACCEPT THE DESIGNATION AS RESIDENT AGENT OF THE CORPORATION.

Audie Byron Smith  
AUDIE BYRON SMITH

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME appeared AUDIE SMITH, ADELAIDE M. SMITH and AUDIE BYRON SMITH, who produced \_\_\_\_\_ as identification or who are personally known to me, and who executed the foregoing Articles, and they acknowledged before me that they executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 11th day of February, 1999.

Gwynne Chason  
Notary Public  
My Commission Expires:  
(SEAL)



Gwynne Chason  
MY COMMISSION # CC532731 EXPIRES  
March 30, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

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