

P99000021991

TRANSMITTAL LETTER

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

000002795560--8
-03/05/99--01032--007
*****131.25 *****87.50

SUBJECT: NORTH RIVER RESTORATION, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
03-04-99

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: DONALD A. RADIN
Name (Printed or typed)

12222 Spiney Ridge Drive
Address

Jacksonville, FL 32225
City, State & Zip

904-646-0049
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 9:13

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

R. Purinton MAR 10 1999

**ARTICLES OF INCORPORATION
OF
NORTH RIVER RESTORATION, INC.**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 9:13

ARTICLE I - NAME

The name of this Corporation is: **NORTH RIVER RESTORATION, INC.**

ARTICLE II

ADDRESS OF THE PRINCIPAL OFFICE

The initial place of business and mailing address of this corporation shall be:

12222 Spiney Ridge Drive, Jacksonville, FL 32225.

Located in Duvall County.

**EFFECTIVE DATE
03-04-99**

ARTICLE III - DURATION

The corporation shall have perpetual existence. In accordance with F.S. section 607.023, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation by the Department of the State of Florida, Division of Corporations.

ARTICLE IV - PURPOSE

The objects, purposes and general nature of the corporations business shall be as follows:

1. To engage in the business of construction.
2. To engage in all other lawful businesses.
3. To make and enter into all contacts necessary and proper for the conduct of its business or businesses.

In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE V - CAPITAL STOCK

The capital stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Name:	Donald A. Radin	Social Security	567-72-7733
Address:	12222 Spiney Ridge Drive		
City, State, Zip	Jacksonville, FL 32225		

Name:	Joseph S. Manitone	Social Security	139-56-7308
Address:	137 Southern Row Drive		
City, State, Zip	Jacksonville, FL 32259		

ARTICLE VII - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time: Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	Donald A. Radin	Social Security:	567-72-7733
Address:	12222 Spiney Ridge Drive		
	Jacksonville, FL 32225		

Secretary/Treasurer:	Joseph S. Mantione	Social Security:	139-56-7308
Address:	137 Southern Row Drive		
	Jacksonville, FL 32259		

ARTICLE VIII - MEETINGS

The annual meeting of the stockholders shall be held on the **tenth day of April**, each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be conducted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board which is to be held annually immediately following the stockholders' meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed in the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the Laws of the State of Florida, as business of the corporation.

ARTICLE IX - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and the transaction of such other business as may be desired. The power to alter, amend or appeal the bylaws or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Corporation shall be:

**Donald A. Radin
12222 Spiney Ridge Drive
Jacksonville, FL 32225**

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and right conferred upon the shareholder is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is:

Donald A. Radin
12222 Spiney Ridge Drive
Jacksonville, FL 32225

In witness whereof, the undersigned has executed these Articles of Incorporation the 4th day of
MARCH, 19 99.



Donald A. Radin /Incorporator

STATE OF FLORIDA

COUNTY OF Duval

The foregoing Article of Incorporation was acknowledged before me this 4th day of March, 1999 by **Donald A. Radin**, who is known to me personally or who has produced Florida Drivers License identification.



Myrna G. Javier
MY COMMISSION # 00492397 EXPIRES
September 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Myrna G. Javier
Notary Public, State of Florida

CONSENT OF REGISTERED AGENT

*Having been named as registered agent and to accept service of process for **North River Restoration, Inc.** 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*

Donald A. Radin

Donald A. Radin

Registered Agent for North River Restoration, Inc.

12222 Spiney Ridge Drive Jacksonville, Florida 32225

3/04/99
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 9:13