

TRANSMITTAL LETTER

P99000047279

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

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

000002885890--0
-05/25/99--01071--009
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: BRUCE JOHANSON
Name (Printed or typed)

245 RIO VISTA DR
Address

SOPCHOPPY, FL 32358
City, State & Zip

850-697-8797
Daytime Telephone number

APPROVED
AND
FILED
99 MAY 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 25 PM 12:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
5/25

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.

ARTICLE I NAME

The name of the corporation shall be:

RIVER PARTNERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

245 RIO VISTA DR,
SOPCHOPPY, FL. 32358

ARTICLE III SHARES

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

12,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hugh LILLIOTT
RT 1 BOX 205-G
LAMONT, FL. 32336

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Hugh LILLIOTT - sec/treas
RT 1 Box 205-G
LAMONT, FL. 32336

TERRY NELSON Pres.
SAME
BRUCE JOHNSON VP
SAME

Hugh Lillioth
Signature/Incorporator

5/25/99
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

Hugh Lillioth
Signature/Registered Agent

5-25-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 25 PM 12: 07

APPROVED
AND
FILED