

TRANSMITTAL LETTER

P99000055659

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

200002906052--0
-06/16/99--01015--013
****131.25 ****87.50

SUBJECT: NEW RIVER HOLDINGS CORP.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Levi G. Williams, Jr., Esq.
Name (Printed or typed)

200 Southeast 13th Street
Address

Fort Lauderdale, Florida 33316
City, State & Zip

(954) 763-5020

Daytime Telephone number

FILED
99 JUN 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Levi
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal address
DATE 6/16/99
DOC. EX-1
NOTE: Please provide the original and one copy of the articles.

6/18/99
[Signature]

ARTICLES OF INCORPORATION

OF

NEW RIVER HOLDINGS CORP.
200 Southeast 16th Street
Fort Lauderdale, FL 33316

FILED
99 JUN 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For the purpose of forming a stock corporation under the provisions of Chapter 607 of the Florida Statutes, I hereby set forth the following:

1. The name of the corporation is New River Holdings Corp.
2. The corporation is organized for the purpose of engaging a holding company for personal finance education and planning, real estate, and merchandising, and institutional money management.
3. The corporation shall also have the power to enter into partnership agreements with other corporations and individuals, and also to carry on business of any character whatsoever that is not prohibited by law or required to be stated in these Articles.
4. The aggregate number of shares the corporation shall have the authority to issue and the par value per share are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common	1000	\$1.00

5. The address of initial registered agent of the corporation is 200 Southeast 13th Street, Fort Lauderdale, Florida 33316. The name of the county in which the initial registered office is located is Broward County, Florida. The name of the Registered Agent is Levi G. Williams, Jr., a resident of the State of Florida, whose business office is the same as the

registered office of the corporation. The signature below indicates an acceptance of the Registered Agent status.


LEVI G. WILLIAMS, JR.

6/14/99
DATE


6. The number of directors constituting the initial Board of Directors is two. The initial Board of Directors will be the Incorporators. The names and addresses of the persons who are to serve as initial directors and incorporators are:

Charles West, 720 Cypress Point Drive East,
Pembroke Pines, Florida 33027

Jeaneen West, 720 Cypress Point Drive East,
Pembroke Pines, Florida 33027

Witness the following signature and seal this 14th day of

June, 1999.


Charles West (SEAL)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED FOR PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: NEW RIVER HOLDINGS CORP.
2. The name and the Florida street address of the registered agent is:

Levi G. Williams, Jr.
200 Southeast 16th Street
Fort Lauderdale, Florida 33316

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.

SIGNATURE

6/14/99

DATE

FILED
99 JUN 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA