



THE UNITED STATES
CORPORATION
COMPANY

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FILED

ACCOUNT NO. : 072100000032

99 JUL 14 PM 2:58

REFERENCE : 306534 4320888

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 14, 1999

ORDER TIME : 11:50 AM

ORDER NO. : 306534-010

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
LIVINGSTON PATTERSON
LIVINGSTON PATTERSON
46 N. Washington Blvd.

Sarasota, FL 34236

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*****78.75 *****78.75

DOMESTIC FILING

NAME: RIOSPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PH 7/14/99 ✓

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
RIOSPA, INC.**

Article I - Name

The name of this corporation is RIOSPA, INC.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 N. Washington Blvd., #1, Sarasota, Florida 34236, and the principal office of the corporation is 2033 Main Street, #304, Sarasota, Florida 34237.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is Rex A. Roten.

Article V - Incorporator

The name and address of the person signing these Articles is Rex A. Roten, 46 N. Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of July, 1999.



REX A. ROTEN, Incorporator

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**NOTICE OF APPOINTMENT OF REGISTERED AGENT
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, REX A. ROTEN, having a street address of 46 N. Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of RIOSPA, INC., as registered agent, states as follows:

1. The address of the registered agent is 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and the Department of State will be notified of any changes in the address of the registered agent or the name of the registered agent.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.



REX A. ROTEN

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