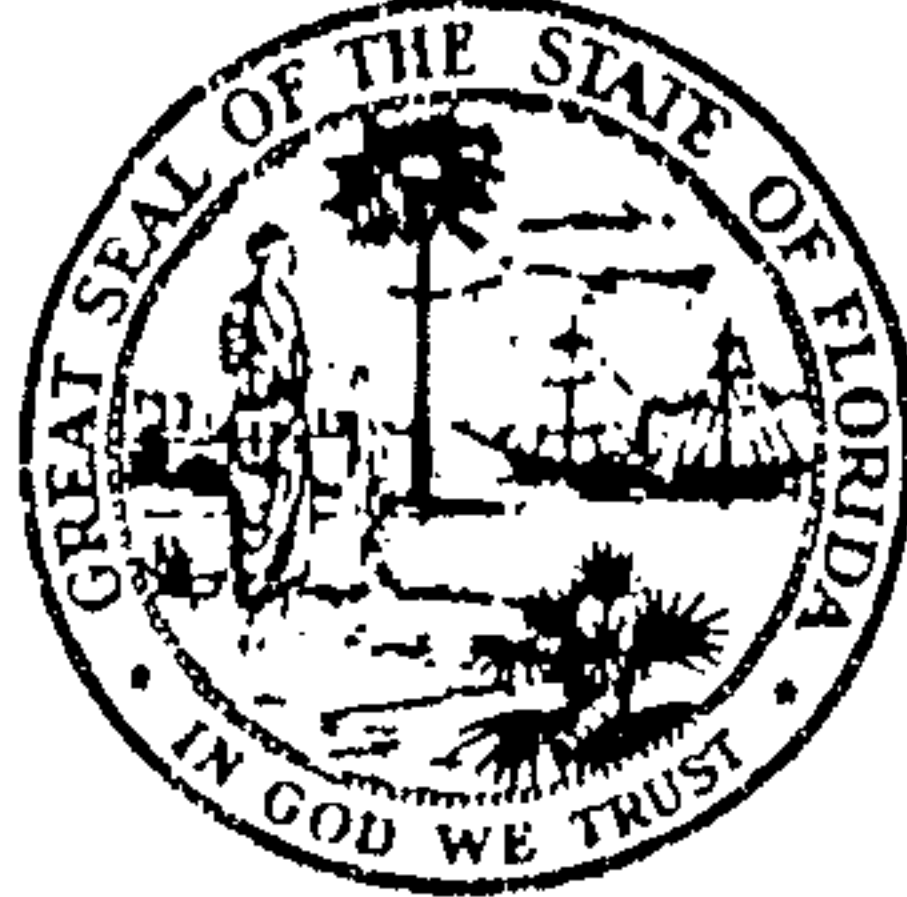


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Secretary of State



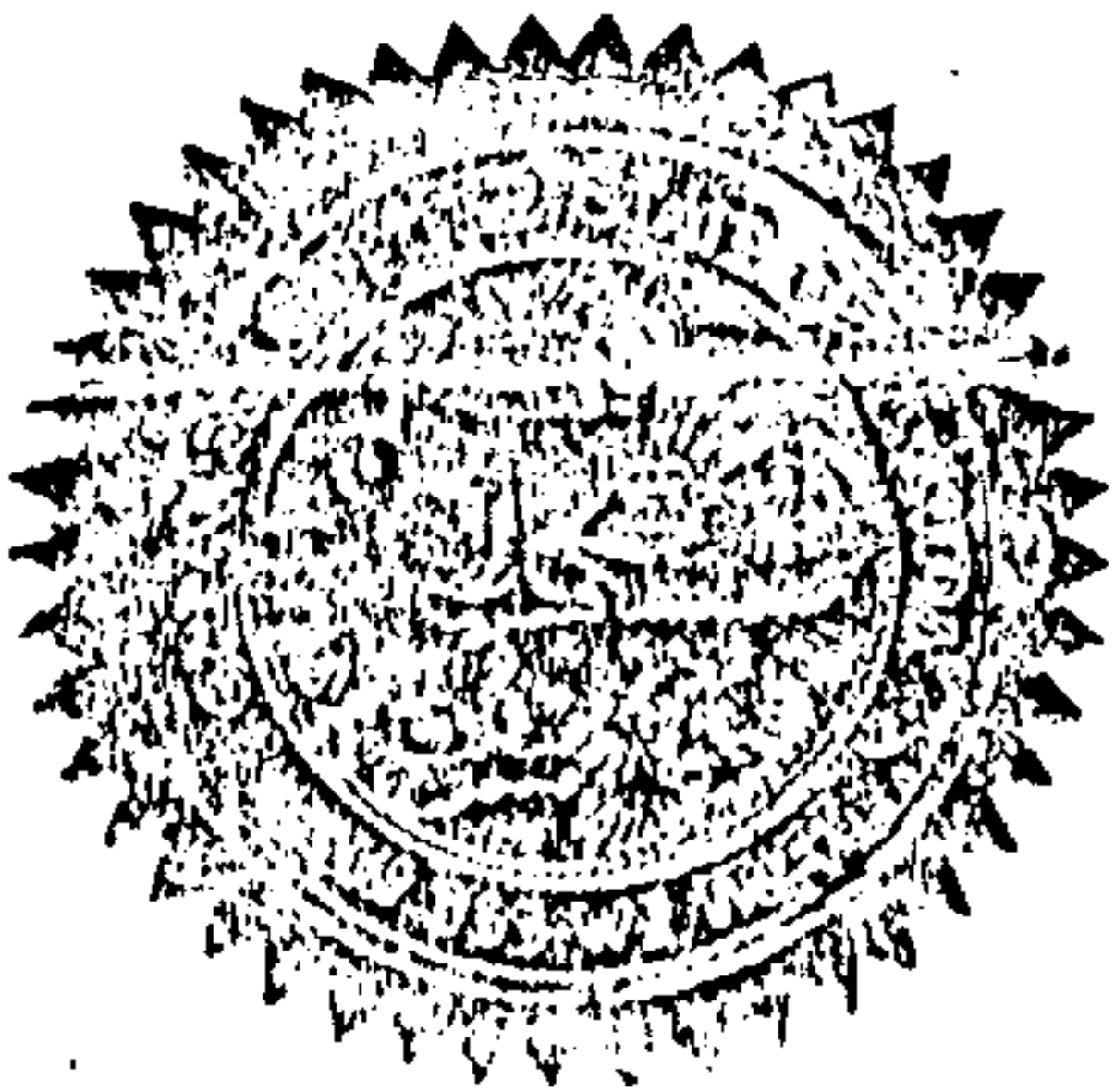
I, Tom Adams, Secretary of State of the State of Florida,
Do Hereby Certify That the following is a true and correct
copy of

Certificate of Incorporation

of

RIVERLAND, INC.

a corporation organized and existing under the Laws of the State of Florida,
filed on the 29th day of October A.D., 1968 as shown by the records
of this office.



Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital,
this the 4th day of November
A.D. 19 68.

A handwritten signature in cursive script, appearing to read "Tom Adams".

Secretary of State

ARTICLES OF INCORPORATION

OF

RIVERLAND, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is RIVERLAND, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To perform general contracting for the construction of any and all types of buildings; to buy, sell and manufacture articles from various metals, wood, concrete and synthetics; to lease, buy, sell, and use such equipment and personal property as may be necessary or convenient in connection with the aforesaid business, and to buy, sell, lease, mortgage, improve, and otherwise handle, deal in and dispose of real and personal property; to rent space for mobile homes, to buy, sell and lease mobile homes and trailers; to do any or all of the things herein set forth to the same extent as natural persons might or could do; and it is expressly provided that the recitation of the foregoing particular powers shall not be deemed to be an exclusive list of the powers, and shall not be held to limit or restrict in any manner the powers of this corporation, but shall be deemed powers in addition to all other lawful powers as shall be conferred upon this corporation by the Statutes of the State of Florida.

ARTICLE III. CAPITAL STOCK

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

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time is Two Thousand (2,000) shares of common stock which shall have the par value of One Hundred (\$100.00) Dollars each. The consideration to be paid for each share shall be payable in money, property or services, at a just valuation, to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial Post Office Address of the principal office of this corporation in the State of Florida is Room 200, First National Bank Building, Colorado Avenue, Stuart, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have Three (3) Directors, initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than Three (3).

ARTICLE VIII. INITIAL DIRECTORS

The names and Post Office addresses of the members of the first Board of Directors of this corporation who shall hold office for the first year of existence of the corporation, or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Chester F. Martin	66 Palmer Road, Jensen Beach, Florida
RALPH W. LASSISE	718 South Federal Highway Stuart, Florida
GLENN E. MARTIN	21 Frick Avenue, Waynesboro, Pennsylvania

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are;

<u>NAME</u>	<u>ADDRESS</u>
CHESTER F. MARTIN	66 Palmer Road Jensen Beach, Florida
JOHN L. MARTIN	66 Palmer Road Jensen Beach, Florida
RALPH W. LASSISE	718 South Federal Highway Stuart, Florida

IN WITNESS WHEREOF, the subscribing incorporators have hereunto set their hands and seals this 25th day of October 1968.

FILED FOR RECORD
PALM BEACH COUNTY, FLA.
OCT 25 1968
CLERK OF DISTRICT COURT
J. H. Keefe

Chester F. Martin (SEAL)
Chester F. Martin

John L. Martin (SEAL)
John L. Martin

Ralph W. Lassise (SEAL)
Ralph W. Lassise

STATE OF FLORIDA }
COUNTY OF MARTIN }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHESTER F. MARTIN, JOHN L. MARTIN and RALPH W. LASSISE, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of October, 1968.

Ed. D. Grandall Hancock
Notary Public
My Commission Expires: May 4, 1970

