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TOWNSEND & BRANNON  
ATTORNEYS AND COUNSELORS AT LAW  
608 W. HORATIO STREET  
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON  
DAVID A. TOWNSEND

TELEPHONE (813) 254-0088  
FACSIMILE (813) 254-0093

Writer's E MAIL address:  
david@townsendbrannon.com

August 14, 2000

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

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-08/18/00--01025--025  
\*\*\*\*\*140.00 \*\*\*\*\*70.00

Re: REAM ENTERPRISES, INC and NEW DIMENSION MARKETING, INC.

Greetings:

Enclosed are the original Articles of Incorporation for Ream Enterprises, Inc. and New Dimension Marketing, Inc., the corporations referenced above.

I am also enclosing our check for \$140.00 which represents the following charges:

1. Filing fee for Articles of Incorporation (\$35.00) each;
2. Filing fee for Certificate of Registered Agent (\$35.00) each;

An extra copy of each of the Articles is enclosed to be date stamped and returned to us in the enclosed pre-addressed, stamped envelope.

Your attention to this is appreciated.

Yours truly,

  
DAVID A. TOWNSEND

DAT:vp  
Enclosures

Original Articles of Incorporation  
Original Certificate of Registered Agent  
Copy of Articles  
SASE  
Check for \$140.00

FILED  
00 AUG 18 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/24

ARTICLES OF INCORPORATION  
OF  
**REAM ENTERPRISES, INC.**

The undersigned, as incorporator, and for the purpose of forming a corporation under the Florida Business Corporation Act, submits the following Articles of Incorporation

**ARTICLE I**

**NAME**

The name of the corporation is:

**Ream Enterprises, Inc.**

**FILED**  
00 AUG 18 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address for the corporation is initially  
619 North Reo Street, Tampa, Florida 33609 ..

**ARTICLE III**

**PURPOSE**

The nature of the business and objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

## **ARTICLE IV**

### **CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to issue is ten thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

## **ARTICLE V**

### **INITIAL DIRECTORS**

The initial Board of Directors shall consist of four Directors, whose names are as follows:

Kelly Ream, Chairman of the Board  
W. Scott Ream  
Gerald L. Ream  
Joan Ream

who shall hold office until the first annual meeting of the shareholders, and until his successor shall have been elected and qualified or until his earlier resignation, removal from office or death.

The number of Directors may be changed by Amendment of the By-Laws, by a vote of no less than 80% of the shareholders.

## **ARTICLE VI**

### **INITIAL OFFICERS**

The initial officers are:

Kelly Ream, President and Chairman of the Board  
W. Scott Ream, Vice President  
Gerald L. Ream, Secretary  
Joan Ream, Treasurer

who shall hold office until the first annual meeting of the Board of Directors and until his successor shall have been elected and qualified or until his earlier resignation, removal from office or death.

#### **ARTICLE VI**

##### **REGISTERED AGENT**

The name and Florida street address of the registered agent is:

David A. Townsend  
608 W. Horatio Street  
Tampa, FL 33606-2228

#### **ARTICLE VII**

##### **INCORPORATOR**

The name and address of the Incorporator is:

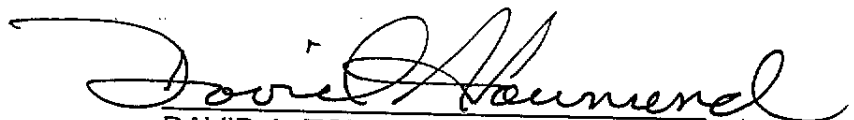
David A. Townsend  
Townsend & Brannon  
608 W. Horatio Street  
Tampa, Florida 33606-2228

#### **ARTICLE VIII**

##### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation.

  
DAVID A. TOWNSEND

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA**  
**NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

In compliance with *Section 48.091, Florida Statutes*, the following is submitted.

**REAM ENTERPRISES, INC.** desiring to organize or qualify under the laws of the State of Florida, has named **DAVID A. TOWNSEND** located at 608 W. HORATIO ST., TAMPA, FLORIDA 33606-2228, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
DAVID A. TOWNSEND

DATE: August 8, 2000

**FILED**  
00 AUG 18 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA