

# P000000103030

## PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
GREGORY K. ATKINSON  
JACK P. BRANDON  
DEBRA L. CLINE  
J. DAVIS CONNOR  
ROY A. CRAIG, JR.  
CLINTON A. CURTIS  
BEN H. DARBY, JR.  
JACOB C. DYKXHOORN  
JOSEPH A. GEARY  
CHRISTY F. HARRIS  
JOHN D. HOPPE

LAKELAND-MAIN ST.  
(863) 683-6511 OR  
(863) 676-6934  
FAX (863) 682-8031

P.O. BOX 1079  
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE  
LAKE WALES, FLORIDA 33853  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

LAKELAND-S. FLA. AVE.  
(863) 683-7567  
FAX (863) 688-8099

WINTER HAVEN  
(863) 294-3360  
FAX (863) 299-5498

DENNIS P. JOHNSON  
KRISTEN B. KIEFFER  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III  
DAVID A. MILLER  
CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

Lake Wales  
October 30, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700003447307--7  
-11/01/00--01079--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ReesManley, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn  
Peterson & Myers, P.A.  
P.O. Box 1079  
Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

  
Jacob C. Dykxhoorn

JCD/bv

Enclosures

cc: Mr. and Mrs. Kevin I. Martin  
Jefrey R. Walker

FILED  
00107-1 PM 2:59  
TALLAHASSEE, FLORIDA



**Articles of Incorporation  
of  
ReesManley, Inc.  
(a corporation for profit)**

---

FILED  
00 NOV - 1 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation shall be **ReesManley, Inc.**

**ARTICLE II  
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin on November 1, 2000.

**ARTICLE III  
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **One Thousand (1,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The street address of the corporation's initial principal office and the corporation's initial mailing address shall be 95 Country Club Lane, Mulberry, Florida 33860.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 95 Country Club Lane, Mulberry, Florida 33860, and the name of its initial registered agent at that office is Elizabeth R. Martin.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows;

President:	Kevin I. Martin
Vice President:	Elizabeth R. Martin
Secretary:	Elizabeth R. Martin
Treasurer:	Kevin I. Martin

**ARTICLE X**  
**BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be two. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of

Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Kevin I. Martin  
95 Country Club Lane  
Mulberry, Florida 33860

Elizabeth R. Martin  
95 Country Club Lane  
Mulberry, Florida 33860

**ARTICLE XI**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The names and addresses of the incorporators of this corporation are as follows:

Kevin I. Martin  
95 Country Club Lane  
Mulberry, Florida 33860

Elizabeth R. Martin  
95 Country Club Lane  
Mulberry, Florida 33860

**ARTICLE XII**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XIII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIV**  
**QUORUM AT SHAREHOLDERS' MEETING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

**ARTICLE XV**  
**AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 30th day of October, 2000.

Signed, sealed and delivered  
in the presence of:

Jacob C. Dykxhoorn  
Print Name: Jacob C. Dykxhoorn

Kevin I. Martin  
Kevin I. Martin

Betty Van Dellen  
Print Name: BETTY VAN DELLEN

Elizabeth R. Martin  
Elizabeth R. Martin

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 30th day of October, 2000, by **Kevin I. Martin and Elizabeth R. Martin**, who are personally known to me or who have each produced a drivers license as identification.



Jacob C. Dykxhoorn  
Notary Name: Jacob C. Dykxhoorn  
My Commission Expires: 6-25-04

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: October 30, 2000

  
Elizabeth R. Martin

FILED  
00 NOV - 1 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA