

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD

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III.	INDEXISTRATI		-	January 5, 2001
Ç	ERVICES	C	ORPORATION NAME (S) AND D	OCUMENT NUMBER (S):
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	□ Certified Copy		□ Certificate	of Good Standing
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	NEW FILINGS		AMENDMENTS	*****70.00 *****70.00
x	Profit		Amendment	
	Non Profit		Resignation of RA Officer/Director	
	Limited Liability		Change of Registered Agent	J SÝE
	Domestication		Dissolution/Withdrawal	ALIAN DE RE
	Other		Merger	HASSE OF CE
	OTHER FILINGS		REGISTRATION/QUALIFICATION	VED OF STATE PORATION
	Annual Reports		Foreign	2 2 2
	Fictitious Name		Limited Liability	
	Name Reservation		Reinstatement	
	Reinstatement		Trademark	os 2001
			Other	SMITH JAN 05 2001

ARTICLES OF INCORPORATION OF REH North, Inc.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of this corporation shall be: REH North, Inc.

ARTICLE II - Place of Principal Office, Incorporator & Registered Agent

The name and address of the principal office, registered agent, and the incorporator is:

NAME

ADDRESS

Larry Halstead

1950 1st Avenue North St. Petersburg, FL 33713

ARTICLE III - Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 7,000 shares of common stock (each with a par value of \$1.00).

ARTICLE IV - Effective Date

The date that corporate existence shall begin on the date these articles are filed. This election is pursuant to Florida Statute 607.167.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 4 th day of ______, 2001.

Incorporator

Larry Halstead

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statutes Section 617.023.

Registered Agent Larry Halstead