

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000033214

RE 2 m Investments, Inc.

600003942736--8
-04/02/01--01025--021
*****70.00 *****70.00

FILED
01 APR -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
01 APR -2 AM 10:57
DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name SB Date 4/2/01 Time 10:11

Walk-In _____ Will Pick Up _____

**ARTICLE OF INCORPORATION
OF
RE 2 M INVESTMENTS, INC.**

FILED
01 APR -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation is: RE 2 M INVESTMENTS, INC.

**ARTICLE II
DURATION**

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is 1,000 all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V
SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

Prepared By:
Thomas O. Michaels, Esq.
1370 Pinehurst Road
Dunedin, Florida 34698

ARTICLE VI
PRINCIPAL OFFICE AND
REGISTERED OFFICE

The principal office, if known, or the mailing address of the corporation is:

4679 Tamworth Dr., Palm Harbor, FL 34685.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is THOMAS O. MICHAELS, ESQ.

ARTICLE VII
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 2 members.

The name and address of the first board of directors are:

- 1) MELINDA A. FIERBAUGH, 4679 Tamworth Dr., Palm Harbor, FL 34685.
- 2) MAUREEN J. RILEY, 19 Firewood Dr., Holland, PA 18966.

The name and address of the initial officers of this Corporation are:

NORMAN R. FIERBAUGH, President, Secretary and Treasurer, 4679
Tamworth Dr., Palm Harbor, FL 34685.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

NORMAN R. FIERBAUGH, 4679 Tamworth Dr., Palm Harbor, FL 34685

ARTICLE IX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:
Thomas O. Michaels, Esq.
1370 Pinehurst Road
Dunedin, Florida 34698

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 30th day of March, 2001.

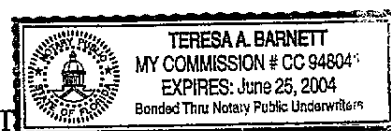

NORMAN R. FIERBAUGH, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30 day of March, 2001, by NORMAN R. FIERBAUGH, who is personally known to me and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign Teresa A. Barnett
Print Teresa A. Barnett
Notary Public
State of Florida
My Commission Expires: 06/25/04
(Seal, if applicable)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


THOMAS O. MICHAELS, Esq.
Registered Agent

Prepared By:
Thomas O. Michaels, Esq.
1370 Pinehurst Road
Dunedin, Florida 34698

FILED
01 APR -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA