

TRANSMITTAL LETTER

P01000063357

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

FILED
01 JUN 25 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REGINALD W. FLAGG, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004440203--7
-06/26/01--01009--004
*****37.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CHARLES S. LACEY
Name (Printed or typed)

3312 RIVER ESTATES DR.
Address

WIMAUMA, FL 33598
City, State & Zip

813-368-6905
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 26 2001

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA)
COUNTY OF MANATEE)

KNOW ALL MEN BY THESE PRESENTS

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That the undersigned, natural person (s) of the age of at least eighteen (18) years, acting as incorporator (s) of a Corporation under the Florida Business Corporation Act and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), do hereby adopt the following Articles of incorporation, to wit:

ARTICLE I NAME

The name of the corporation shall be: Reginald W. Flagg, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Reginald W. Flagg, Inc
201 South Bay Blvd.
Anna Maria, Florida 34216

ARTICLE III PURPOSE

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in FLORIDA.

ARTICLE IV SHARES

The aggregate number of shares, which the corporation shall have the authority to issue, is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the Director is:
Reginald W. Flagg
201 South Bay Blvd
Anna Maria, Fl. 34216

The name and address of the President is:
Reginald W. Flagg
201 South Bay Blvd
Anna Maria, Fl. 34216

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ARTICLE VI

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VII REGISTERED AGENT

The name and address of the Registered Agent is:

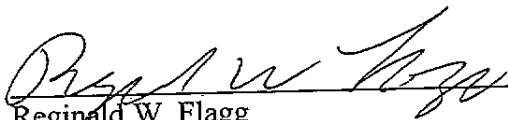
Reginald W. Flagg
201 South Bay Blvd
Anna Maria, Fl. 34216

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Reginald W. Flagg
201 South Bay Blvd.
Anna Maria, Fl 34216

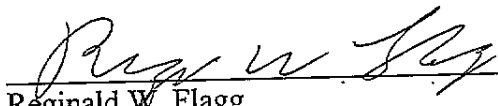
Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Reginald W. Flagg
Signature/Registered Agent

5-8-01

Date



Reginald W. Flagg
Signature/Incorporator

5-8-01

Date