504 NORTH BAYLEN STREET PENSACOLA, FLORIDA 32501

01 JUN 27 FACHINE (850) 434-0663

SECAL. A STATE TALLAHASSEE, FLORIDA

June 26, 2001

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

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RE: THE REID GROUP, INC.

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above-described corporation:

- 1. Original executed Articles of Incorporation.
- 2. Copy of executed Articles of Incorporation.
- 3. Check in the amount of \$78.75 (\$70.00 filing fee and \$8.75 certified copy fee).

After the original Articles of Incorporation have been filed, I would appreciate you returning the copy to me indicating certification.

If you have any further requirements, please advise the undersigned.

Sincerely,

JOHN GLASSMAN, P.A.

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JG/ecm Enclosures

cc: J. Clifford Reid, Jr.

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ARTICLES OF INCORPORATION

OF

THE REID GROUP, INC.

The undersigned Incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be THE REID GROUP, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address, and the mailing address of the principal office of the Corporation shall be: 6311 Keating Road, Pensacola, Florida 32504. The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having no par value. No preemptive rights are to be granted to shareholders.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 6311 Keating Road, Pensacola, Florida 32504, and the initial registered agent at such address shall be J. Clifford Reid, Jr. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is J. Clifford Reid, Jr., 6311 Keating Road, Pensacola, Florida 32504.

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ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial Director of this corporation and his street address is as follows:

Name Address

J. Clifford Reid, Jr. 6311 Keating Road

Pensacola, Florida 32504

ARTICLE VIII. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act, activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IX. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE X. OFFICERS

The executive officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE XI. AMENDMENT

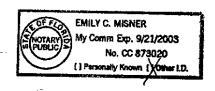
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes set forth therein.

JCLIFFORD REID, JR., INCORPORATOR

STATE OF FLORIDA: COUNTY OF ESCAMBIA:

THE FOREGOING INSTRUMENT was acknowledged before me this <u>Jeth</u> day of June, 2001, by J. CLIFFORD REID, JR., who has produced a <u>Florida</u> drivers lieual as identification, or who is personally known to me.



My commission expires:

Comily C. Misnu NOTARY PUBLIC

Emily C. Misher

(name of officer typed, printed

or stamped)

commission/serial number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THE REID GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 6311 Keating Road, Pensacola, Florida 32504, with J. CLIFFORD REID, JR. as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

J. OLIFFORD REID, JI

Registered Agent

DATED this the 264 day of June, 2001.

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