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\*\*\*\*\*70.00 \*\*\*\*\*70.00

June 25, 2001

Secretary of State  
Katherine Harris  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

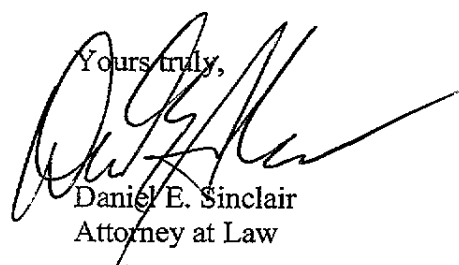
RE: Articles of Incorporation for Reggie's Inc.

Dear Sir or Madam:

Please find enclosed the above referenced articles of incorporation and a check in the amount of \$70.00. Please file the articles of incorporation at your convenience and return to us a letter of designation for the name of the incorporation and document number.

Thank you for your consideration in this matter.

Yours truly,



Daniel E. Sinclair  
Attorney at Law

DES:ls

cc: file

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-28-01  
WC

**ARTICLES OF INCORPORATION  
OF  
REGGIE'S INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation is REGGIE'S INC.

**ARTICLE II-DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE IV – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE V – DIRECTOR**

The corporation shall have one director initially, whose name and street address is as follows:

Reggie Lee Ivy  
5943 Eastling Road  
Bokeelia, FL 33922

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TALLAHASSEE, FLORIDA

**ARTICLE VI SUBSCRIBER**

The name and street address of the incorporation and the President, Secretary-Treasurer, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this corporation or until their successors are elected or are appointed and have qualified, is:

Reggie Lee Ivy, President-Secretary-Treasurer  
5943 Eastling Road  
Bokeelia, FL 33922

**ARTICLE VII – REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

5943 Eastling Road  
Bokeelia, FL 33922

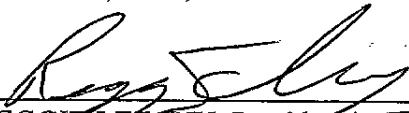
and the name of its official registered agent at such address is:

Reggie Lee Ivy

**ARTICLE VIII – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

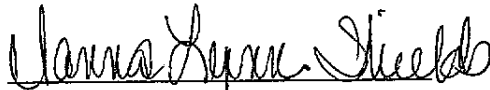
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 25 day of June, 2001, under the laws of the State of Florida.

  
\_\_\_\_\_  
REGGIE LEE IVY, President/Secretary/Treasurer

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME personally appeared REGGIE LEE IVY, to me and produced a Florida Drivers License # I 100-732-67-186-0, expiring 05-26-04 as identification to me to prove he is the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 25th day of June, 2001.

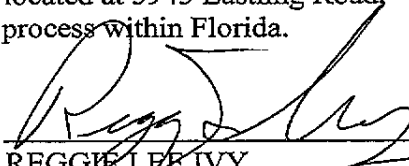


Notary Public  
State of Florida at Large

My Commission expires: 9-18-02

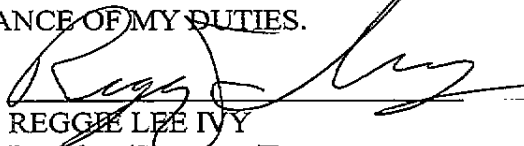
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN  
COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that REGGIE'S IVY, INC. desiring to organize or qualify under the laws of  
the State of Florida, has named REGGIE LEE IVY, located at 5943 Eastling Road,  
Bokeelia, FL 33922 as its agent to accept service of process within Florida.

  
REGGIE LEE IVY  
President/Secretary/Treasurer

DATED this 25<sup>th</sup> day of June \_\_\_\_\_, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
REGGIE LEE IVY  
President/Secretary/Treasurer

DATED this 25<sup>th</sup> day of June, 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA