

PO2000019621

FILED  
20 FEB 18 PM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 11, 2002

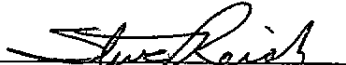
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

400004949244--6  
-02/18/02--01069--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$78.75 to cover the filing fee, designation of registered agent, and certified copy charge.

Sincerely yours

  
Steve Reich  
607 SW 27<sup>th</sup> Terrace  
Cape Coral, Fl 33914

J. BRYAN FEB 21 2002.

**ARTICLES OF INCORPORATION**  
**of**  
**REICH BROTHERS, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is REICH BROTHERS, INC..

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

118 CRESCENT STREET  
FT. MYERS BEACH, FL 33931

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

STEVE REICH  
REICH BROTHERS, INC.  
118 CRESCENT STREET  
LEE County  
FT. MYERS BEACH, FL 33931

FILED  
02 FEB 18 PM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

JOHN R. REICH  
4363 CYPRESS LANE  
FT. MYERS, FL 33905

STEVE REICH  
607 SW 27TH TERRACE  
CAPE CORAL, FL 33914

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## ARTICLE VIII OTHER PROVISIONS

*Preemptive Rights.* The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

*Director or Officer Interest.* In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

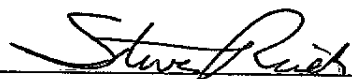
*Stock Transfer Restriction.* No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

*Corporate Seal.* The corporation shall have no corporate seal.

*Execution of Written Instruments.* All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



STEVE REICH, Incorporator  
607 SW 27TH TERRACE  
CAPE CORAL, FL 33914



JOHN R. REICH, Incorporator  
4363 CYPRESS LANE  
FT. MYERS, FL 33905

DESIGNATION OF AND ACCEPTANCE BY  
REGISTERED AGENT

The following is submitted in compliance with the laws of  
The State of FLORIDA.

REICH BROTHERS, INC., a corporation organizing under the laws of  
the State of FLORIDA, with its principal office located at 118  
CRESCENT STREET, FT. MYERS BEACH, FL 33931, has named STEVE  
REICH, whose address is 607 SW 27<sup>TH</sup> TERRACE, CAPE CORAL, FL  
33914, as its Agent to accept service of process within this  
State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;  
to keep the office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to accept  
service of process at the above designated address) in some  
conspicuous place in the office as required by law.

Registered Agent:

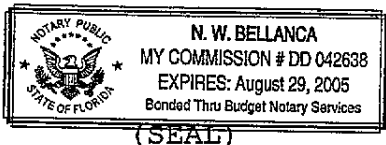
Steve Reich

FILED  
02 FEB 18 PM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, this day personally  
appeared STEVE REICH, who, after being duly sworn, deposes and  
says that the facts and matters contained above are true and  
correct, and that he has executed the same for the purposes  
expressed herein.

WITNESS my hand and official seal this 12th day of FEBRUARY  
2002.



N. W. Bellanca  
Notary Public State of FLORIDA  
My Commission Expires:  
AUGUST 29, 2005\_