

P020000033378

DATE 3/18/2002

SECRETARY OF STATE
CORPORATE DIVISION
409 E. GAINES STREET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12: 04

RE: H. REED AND ASSOCIATES INC., INC.

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

H. REED AND ASSOCIATES INC.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

000005137620--0
-03/21/02--01010--001
*****78.75 *****78.75

RESPECTFULLY SUBMITTED,

HAMISH L. REED
INDIVIDUAL'S NAME

H. REED AND ASSOCIATES INC.
NAME OF CORPORATION

5933 W. HILLSTOWN BLVD # 133
PARKLAND, FLORIDA 33067

3-27-02
MC

Q

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:04

CERTIFICATE OF INCORPORATION
-OF-

H. REED AND ASSOCIATES INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

H. REED AND ASSOCIATES INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5933 W. HILLSBORO BLVD # 133

PARKLAND, FLORIDA 33067

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

HAMILISH C. REED 7543 N.W. 60 TH LN PARKLAND, FL. 33067

TANYA M. REED 7543 N.W. 60 TH LN PARKLAND, FL. 33067

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Hamil C. Reed

SIGNATURE OF INCORPORATOR

5933 W. HILLSBORO BLVD #133
PARKLAND, FLORIDA 33067

ADDRESS

Hamil C. Reed

SIGNATURE

7543 N.W. 60 TH LN
PARKLAND, FLORIDA 33067

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 PM 12:05

CERTIFICATE OF 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 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT H. REED AND ASSOCIATES INC.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 5933 W. HILLSBORO BLVD. PARKLAND, FL.
ADDRESS, CITY #133 33067

HAS NAMED HAMISH REED
NAME OF REGISTERED AGENT

LOCATED AT 7543 N.W. 60 TH LANE
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF PARKLAND, STATE OF FL., AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Hamish C. Reed
CORPORATE OFFICER

TITLE President

DATE 3/18/2002

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Hamish C. Reed
REGISTERED AGENT