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TRANSMITTAL LETTER

FILED

02 APR 16 PM 12:38

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-04/16/02--01048--014
*****87.50 *****87.50

SUBJECT: Reichert Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Harold F. Reichert, Jr.
Name (Printed or typed)

772 Cavern Terrace
Address

Sebastian, FL 32958
City, State & Zip

772-388-1911
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF

REICHERT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name and mailing address of this Corporation shall be:

REICHERT ENTERPRISES, INC.
772 CAVERN TERRACE
SEBASTIAN, FL 32958

ARTICLE II
NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

HAROLD F. REICHERT, JR.
772 CAVERN TERRACE
SEBASTIAN, FL 32958

and the registered post office address is:

9611 U.S. 1 #B-2
SEBASTIAN, FL 32958

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


HAROLD F. REICHERT, JR.

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than two (2) Director(s) at any time.

ARTICLE VI
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

HAROLD F. REICHERT, JR., PRESIDENT
772 CAVERN TERRACE
SEBASTIAN, FL 32958

SHERI L. REICHERT, VICE-PRESIDENT
772 CAVERN TERRACE
SEBASTIAN, FL 32958

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

HAROLD F. REICHERT
772 CAVERN TERRACE
SEBASTIAN, FL 32958

ARTICLE VIII
COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


HAROLD F. REICHERT

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