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VALDINI, PALMER & HALE, P.A.

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Of Counsel:  
SHARON FRANZUSKUNG

August 19, 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800007315648--3  
-08/23/02--01060--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for Reynolds Real Estate, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of Reynolds Real Estate, Inc. for filing with your office, together with a check in the amount of \$78.75, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI, PALMER & HALE, P.A.

By:

  
Christopher D. Hale  
For the Firm

CDH/tnv  
Encs.

cc: Mr. Matthew P. Reynolds

FILED  
02 AUG 23 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-26-02  
5

ARTICLES OF INCORPORATION OF  
REYNOLDS REAL ESTATE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is REYNOLDS REAL ESTATE, INC.

**ARTICLE II**

The corporation shall have a perpetual existence.

**ARTICLE III**

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Hundred and 00/100 (\$100.00) Dollars.

**ARTICLE V**

The street address of the initial principal office of the corporation is 1411 SW 12<sup>th</sup> Avenue, Pompano Beach, Florida 33069-4725. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The corporate mailing address is 1411 SW 12<sup>th</sup> Avenue, Pompano Beach, Florida 33069-4725. The name and address of the Registered Agent is Christopher D. Hale, Esquire, Valdini, Palmer & Hale, P.A., 5353 North Federal Highway, Suite 303, Fort Lauderdale, Florida 33308.

#### **ARTICLE VI**

The number of directors shall not be less than one (1).

#### **ARTICLE VII**

The name and post office address of the initial Board of Directors of the corporation is:

Matthew P. Reynolds  
709 SE 25<sup>th</sup> Avenue  
Pompano Beach, Florida 33062-6418

#### **ARTICLE VIII**

The name and address of the person signing these Articles is:

Christopher D. Hale, Esquire  
Valdini, Palmer & Hale, P.A.  
5353 North Federal Highway, Suite 303  
Fort Lauderdale, FL 33308.

#### **ARTICLE IX**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

#### **ARTICLE X**

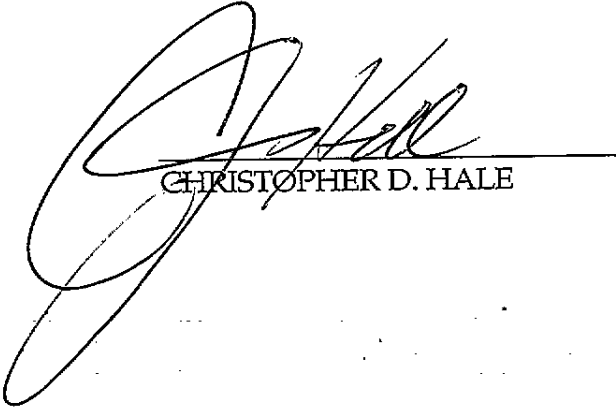
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI**

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 statute and all rights conferred upon stockholders herein are granted subject to this

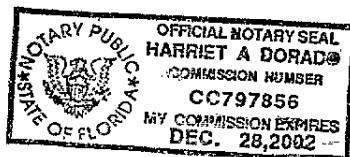
reservation.

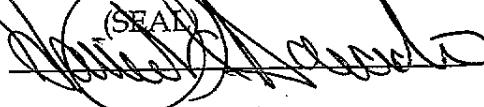
IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 19<sup>th</sup> day of August 2002.

  
CHRISTOPHER D. HALE

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of August, 2002 by CHRISTOPHER D. HALE who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
(SEAL)  
HARRIET A. DORADO  
(Print Name)

NOTARY PUBLIC

SERIAL NO: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for REYNOLDS REAL ESTATE, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to F.S. 607.0501(3).

DATED this 19<sup>th</sup> day of August 2002.

  
CHRISTOPHER D. HALE  
Registered Agent

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TALLAHASSEE, FLORIDA