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September 28, 2001

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

700007985567--5  
-09/24/02--01053--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for: **T.B. REESE, INC.**

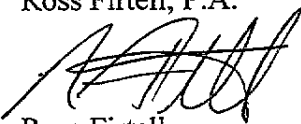
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **T.B. REESE, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,  
Ross Firtell, P.A.



Ross Firtell  
For the Firm

FILED  
02 SEP 24 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BM 9/27

**ARTICLES OF INCORPORATION  
OF  
T. B. REESE, INC.**

FILED  
02 SEP 24 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**T. B. REESE, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

## **ARTICLE V**

The initial registered agent and street address of the initial registered agent of the corporation shall be: \_

**Timothy B. Reese  
6969 Town Harbour Blvd.  
#313  
Boca Raton, FL 33433**

## **ARTICLE VI**

This corporation shall have one (1) officer initially. The name and address of the initial officer of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office is:

**Timothy B. Reese, President, Treasurer, Secretary  
6969 Town Harbour Blvd.  
#313  
Boca Raton, FL 33433**

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office is:

**Timothy B. Reese, Director  
6969 Town Harbour Blvd.  
#313  
Boca Raton, FL 33433**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

**Timothy B. Reese  
6969 Town Harbour Blvd.  
#313  
Boca Raton, FL 33433**

**ARTICLE VIII**

The principal place of business and mailing address of the corporation shall be:

**6969 Town Harbour Blvd.  
#313  
Boca Raton, FL 33433**

Executed in Palm Beach County, FL this 18<sup>TH</sup> day of SEPTEMBER, 2002.

**Timothy B. Reese, Incorporator**

By: \_\_\_\_\_


**Timothy B. Reese**

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **T. B. REESE, INC.**

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 18 day of SEPTEMBER 2002.



**Timothy B. Reese**  
**REGISTERED AGENT**

**FILED**

**02 SEP 24 AM 10:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**