

PO3000094991

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

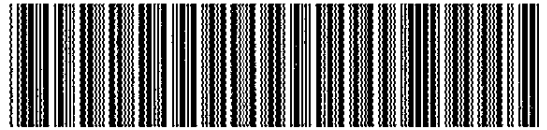
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TALLAHASSEE FLORIDA

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August 28, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Reynen Associates, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Cert of Dom

CERTIFICATE OF DOMESTICATION

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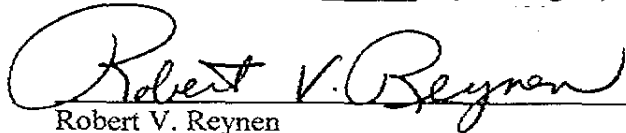
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The undersigned, Robert V. Reynen, President of Reynen Associates, Inc., a New Jersey corporation (the "Corporation"), in accordance with Fla. Stat. section 607.1801, does hereby certify:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The Corporation was first formed on January 22, 1979.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is New Jersey.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is Reynen Associates, Inc.
4. The name of the Corporation, as set forth in its Articles of Incorporation to be filed with this Certificate pursuant to Fla. Stat. sections 607.0202 and 607.0401, is Reynen Associates, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication, is New Jersey.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Fla. Stat. section 607.1801.

I, Robert V. Reynen, of Naples, Florida, am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 15th day of August, 2003.


Robert V. Reynen

**ARTICLES OF INCORPORATION
OF
REYNEN ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Reynen Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 400 Springline Drive, Naples, Florida 34102. The mailing address of the Corporation shall be c/o Robert V. Reynen, 400 Springline Drive, Naples, Florida 34102.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on January 22, 1979.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is two thousand five hundred (2,500) shares of voting common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 400 Springline Drive, Naples, Florida 34102. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered

agent of this Corporation at that address is Robert V. Reynen. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation are:

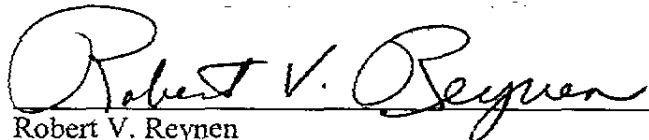
<u>Name</u>	<u>Address</u>
Robert V. Reynen	400 Springline Drive Naples, Florida 34102

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Robert V. Reynen	400 Springline Drive Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Wilmington, Vermont, this 13 day of August, 2003.


Robert V. Reynen

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature Robert V. Reynen
Robert V. Reynen

Date: August 15, 2003

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