

P03000/40604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

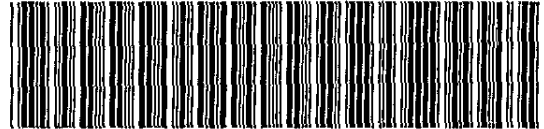
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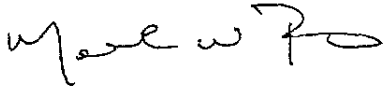
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 PM 3:01

[Handwritten signature]

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

Re: Rees Grading, Inc.

Enclosed are 2 original copies of the articles of incorporation and a check for \$87.50.
This represents the filing fees, certified copy & certificate of status, fee for Registered
Agent Designation for the above name corporation.



Mark W. Rees President
Rees Grading Inc.
2245 Meadowbrook Dr.
Lutz Fl 33558

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ARTICLES OF INCORPORATION

Of

REES GRADING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE 1 – CORPORATE NAME

The name of the corporation is Rees Grading, Inc.

ARTICLE 11 – DURATION

The corporation shall exist perpetually unless dissolved according to the Florida law.

ARTICLE 111 – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 1V – CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated “Common Stock”.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this corporation is:

**Mark W. Rees
2245 Meadowbrook Dr.
Lutz Fl, 33558**

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is as follows:

Mark W. Rees	PRESIDENT
2245 Meadowbrook Dr.	
Lutz Fl, 33558	

Lenore F. Rees	VICE-PRESIDENT
2245 Meadowbrook Dr.	
Lutz Fl, 33558	

The method of electing directors shall be stated in the corporation's by laws.

ARTICLE VII – INCORPORATORS

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

Mark W. Rees
2245 Meadowbrook Dr.
Lutz Fl, 33558

ARTICLE VIII- CORPORATE OFFICES

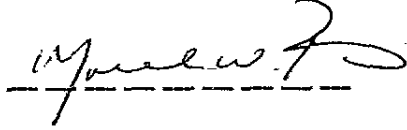
The corporation's principal office shall be as follows:

2245 Meadowbrook Dr.
Lutz Fl, 33558

The corporation's mailing address shall be as follows:

2245 Meadowbrook Dr.
Lutz Fl, 33558

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of November 2003



Mark W. Rees

State of Florida)
County of Pinellas)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark W. Rees and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL IN THE State and County aforesaid, this 11th day of November 2003



Notary Public, State of Florida at Large
My commission expires:



Michael D. Rees
Commission #DD171444
Expires: Dec 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
REES GRADING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 PM 3:01

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

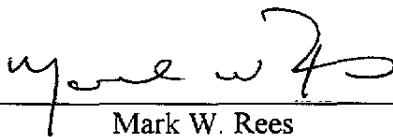
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2245 Meadowbrook Dr.
Lutz Fl, 33558

Has names Mark W. Rees, located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Mark W. Rees
Registered Agent