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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 20 PM 1:19

12-2-09

★  
LORRAINE F. REYNOLDS BBA, ATA, CPTx

OFFICE 352-688-3862

TAX ACCOUNTANT  
FAX 352-688-3107

NOVEMBER 13, 2003

DIVISION OF CORPORATIONS  
FLORIDA DEPT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: CORPORATE FILING : JAMES REYNOLDS, INC.

GENTLEMEN:

ATTACHED PLEASE FIND AN ORIGINAL & A COPY OF THE ARTICLES OF  
INCORPORATION FOR THE ABOVE NAMED CORPORATION.

ATTACHED IS CHECK FOR \$ 78.75 TO COVER THE COST OF;

FILING:	\$ 35.00
REGISTERED AGENT:	35.00
CERTIFIED COPY:	<u>8.75</u>

TOTAL: \$ 78.75

SHOULD YOU REQUIRE ANY ADDITIONAL INFORMATION, PLEASE CONTACT THE  
UNDERSIGNED.

THANK YOU,

VERY TRULY YOURS,

LORRAINE F. REYNOLDS  
LORRAINE F. REYNOLDS P.A.  
CC: JAMES REYNOLDS  
JAMES REYNOLDS, INC.

ATTACHMENT:  
CHECK \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
JAMES REYNOLDS, INC.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 20 PM 1:19

THE UNDERSIGNED SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY FORM THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THIS CORPORATION IS : JAMES REYNOLDS, INC.

ARTICLE II: PURPOSE/NATURE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

THE NATURE OF THIS CORPORATION IS : ALUMINUM ENCLOSURES/ SOFFIT REPAIR

ARTICLE III: CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF COMMON STOCK, VALUED AT ONE DOLLAR ( \$ 1.00 ) PAR VALUE.

ARTICLE IV: PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF, ( AS NEARLY AS MAY BE DONE WITHOUT ISSUE OF FRACTIONAL SHARES ) AT THE PRICE WHICH IT IS OFFERED TO OTHERS.

ARTICLE V: REGISTERED AGENT

THE NAME & STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

LORRAINE F. RONNEBURGER  
4377 COMMERCIAL WAY # 301  
SPRING HILL, FL 34606-1963

ARTICLE VI: CORPORATION ADDRESS:

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

8930 MARIGOLD DRIVE  
NEW PORT RICHEY, FL 34654

ARTICLE VII: BOARD OF DIRECTORS

THERE WILL BE NO BOARD OF DIRECTORS, THIS CORPORATION WILL BE RUN SOLELY BY ITS SHAREHOLDERS.

ARTICLE VIII: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INDIVIDUAL SIGNING THESE ARTICLES OF INCORPORATION IS:

JAMES REYNOLDS  
8930 MARIGOLD DRIVE  
NEW PORT RICHEY 34654

ARTICLE IX: BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL THE BY-LAWS SHALL BE VESTED IN THE SHAREHOLDERS.

ARTICLE X: RESTRICTIONS ON STOCK TRANSFER

SHARES HELD BY THE INITIAL SHAREHOLDER MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN SUCH SHARES MAY BE SOLD, SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT BETWEEN THE SHAREHOLDERS AND THIS CORPORATION.

ARTICLE XI: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OF FORMER OFFICER TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XII: AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY OTHER AMENDMENT HERETO AND RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE XIII: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS ( \$ 500.00 ).

**IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.**

*James F Reynolds* 11/13/2003  
JAMES F REYNOLDS DATE

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED THE NAMED INDIVIDUAL, SET FORTH AS THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, WHO IS PERSONALLY KNOWN TO ME, AND KNOWN BY ME TO HAVE EXECUTED SAME:

IN WITNESS WHEREOF, I HAVE SET MY HAND, AFFIXED MY OFFICIAL SEAL IN THE STATE OF FLORIDA, COUNTY OF PASCO THIS 13TH DAY OF NOVEMBER, 2003.

*Lorraine F. Ronneburger* 11/13/2003  
LORRAINE F. RONNEBURGER



LORRAINE F. RONNEBURGER  
MY COMMISSION # DD 115890  
EXPIRES: September 8, 2006  
Bonded Thru Budget Notary Services

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

THE UNDERSIGNED, BEING APPOINTED AS REGISTERED AGENT OF JAMES REYNOLDS, INC. ACCEPTS THE APPOINTMENT AS REGISTERED AGENT SIMULTANEOUSLY WITH BEING DESIGNATED AS SUCH REGISTERED AGENT.

*Lorraine F. Ronneburger* 11/13/2003  
LORRAINE F. RONNEBURGER