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#### ARTICLES OF INCORPORATION

OF

#### JEFFREY C. REILLY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation for profit under the laws of the State of Florida.

# ARTICLE I-NAME

The name of the corporation is JEFFREY C. REILLY, INC.

# ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

# ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 1, 2004.

#### <u>ARTICLE IV – CAPITAL STOCK</u>

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Five Hundred and No/100ths Dollars (\$500.00).

#### ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

# <u>ARTICLE VII - ADDRESS</u>

The initial principal place of business of this corporation in the State of Florida is 7701 Cypress Trace Ct., New Port Richey, FL 34653, and has post office address of the same.

# ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Jeffrey C. Reilly Director 7701 Cypress Trace Ct. New Port Richey, FL 34653

# ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jeffrey C. Reilly President/Secretary 7701 Cypress Trace Ct. New Port Richey, FL 34653

#### ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Jeffrey C. Reilly, whose address is 7701 Cypress Trace Ct., New Port Richey, FL 34653.

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	Jeffrey C Reil	uc Neg	
I hereby accept the design	nation for Registered Agen	t. Me Ney	
State of Florida			
County of Page	sw		
Personally appeared 2003, Jeffrey C. Reilly, value RYOU-Y23-6	vho is personally known to	day of November ome or who has produced ation.	_
	Notary Public	Haze	<del></del> -
	State of Florid	a <b>'</b>	TALLAHAS
SEAL		Maria Hadfield Commission # DD137479 Expires July 30, 2006 Bonded Thru Atlantic Bonding Co., Inc.	AHASSEE, FL