

P03000158388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

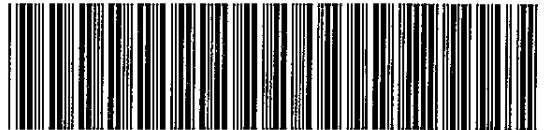
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/10/03--01051--003 **78.75

FILED
03 DEC 31 PM 1:48
SECTION 1
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

NELSON YING
MARCO POLO COLUMBUS AND FERRARI
P O BOX 22447
LAKE BUENA VISTA, FL 32830

SUBJECT: REIFIELD ASSOCIATES, INC.
Ref. Number: W03000038362

We have received your document for REIFIELD ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 603A00067419

Marco Polo Columbus and Ferrari

P.O. BOX 22447

LAKE BUENA VISTA, FL 32830

MEMORANDUM OR
FACSIMILE MESSAGE

TO: FLORIDA DEPT OF STATE, DIV OF CORP.
FAX #: 409 E. Gaines St., Tallahassee, FL 32399 (904) 487-6052
FROM: Nelson Ying
RE: REIFIELD ASSOCIATES, INC.
DATE: Dec. 9, 2003
CONTACT TEL/FAX: Fax: 407-876-5783
NBR PAGES: N/A FAXED BY: N/A

MESSAGE

Dear Sir:

Enclosed please find the following items to incorporate REIFIELD ASSOCIATES, INC.:

Original Certificate of Incorporation	\$35.00
1 Copy of Certificate of Inc. for cert.	\$ 8.75
Registered Agent cert.	\$35.00
	<u>\$78.75</u>

A check for \$78.75 to cover the above fees is also enclosed. Thank you for your help.

Sincerely yours,

Nelson

Nelson Ying

Marco Polo Columbus and Ferrari
P.O. BOX 22447
LAKE BUENA VISTA, FL 32830

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03 DEC 31 PM 12:53

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MEMORANDUM OR
FACSIMILE MESSAGE

TO: FLORIDA DEPT OF STATE, DIV. OF CORP
FAX #: 409 E. Gaines St., Tallahassee, Fl. 32399 (904)487-6052
FROM: Nelson Ying
RE: REIFIELD ASSOCIATES, INC.
DATE: Dec. 30, 2003
CONTACT TEL/FAX: Fax: 407-876-5783
NBR PAGES: N/A FAXED BY: N/A

MESSAGE

Dear Sir:

We are re-mailing our application on behalf of REIFIELD ASSOCIATES, INC. to you in response to your comments and rejection based on our prior inclusion of unacceptable effective date. The 'effective date' has been removed. We have also enclosed a copy of the rejection letter as according to instructions. We look forward to receiving your approval and your certified copies of our Certificate of Incorporation, etc..

Thank you and Happy Holidays.

Sincerely yours,

Nelson

Nelson Ying

ARTICLES OF INCORPORATION OF

REIFIELD ASSOCIATES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME & EFFECTIVE DATE:

The name of this corporation is:

REIFIELD ASSOCIATES, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are any and all business legal in the State of Florida. And, in general, to carry on any business activity whatsoever in connection with all of the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. And further, to borrow or otherwise raise monies for any purpose of the company, and to secure the same and interest, or for any other purposes, to mortgage all of any of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two million shares of Class A preferred stock; four dollars (\$4) par value; non-voting; non-cumulative; with first call, after all debts, to receive the net assets of the corporation upon dissolution; non-convertible; redeemable at sole option of the corporation for cash at par.

One million shares of Class B preferred stock; one cent (\$0.01) par value; voting - ten vote per share; with first call after Class A preferred, to receive the net assets of the corporation upon dissolution; with dividend paying annually at one tenth of a cent (\$0.001) per share on December 31, cumulative; redeemable at sole option of the corporation for cash at par provided at the time there is another class of stock authorized and outstanding which can vote.

Two million shares of Class A common stock; one cent (\$0.01) par value; non-voting.

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five hundred (500.00) dollars.

ARTICLE V: TERM OF EXISTANCE

This corporation is to exist for nine hundred and ninety-nine years.

ARTICLE VI: REGISTERED AGENT AND REGISTERED OFFICE

The registered agent shall be: Nelson Ying

The registered office address the above named registered agent will occupy is located at: c/o Marco Polo Columbus & Ferrari, 9101 SR 535, Orlando, Fl. 32836

ARTICLE VII: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: Box 22447, Lake Buena Vista, Fl. 32830

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are: Nelson Ying, c/o Marco Polo Columbus & Ferrari, Box 22447, Lake Buena Vista, Florida 32830.

ARTICLE X: SUBSCRIBERS AND INCORPORATORS

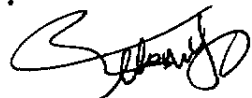
The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

Nelson Ying - 200 shares class A preferred stock; 100 shares of class A common stock; 100 shares class B preferred stock. Box 22447, LBV FL 32830.

ARTICLE XI: 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 stockholder's meeting by at least 51% of the votes by the stocks entitled to vote thereon.

WE THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hand and seal this 9th day of December, 2003.



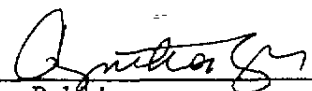
L.S.

STATE OF FLORIDA)
COUNTY OF ORANGE) ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared: Nelson Ying to me well known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS MY HAND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 9TH day of DECEMBER 20 03.





Notary Public
State of Florida at Large

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First -- That REIFIELD ASSOCIATES, INC.
qualified to do business under the laws of the State of Florida with its principal
office at P.O. Box 22447, Lake Buena Vista County of Orange,
State of Florida, 32830 (zip code), has appointed Nelson Ying c/o Marco Polo et al
of 9101 SR 535, City of Orlando, State of Florida, (name,
street address and number, P.O. Box not acceptable), as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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

By: [Signature]

Registered Agent

12/9/03
Date