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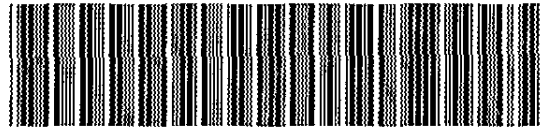
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FILED
04 JAN -5 AM 10: 17
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN -5 AM 10: 09
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01-05-04

TRANSMITTAL LETTER

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

SUBJECT: Michael Reed, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael Reed
Name (Printed or typed)

614 Satsuma Ave.
Address

Panama City, FL 32401
City, State & Zip

(850) 769-5164 or (850) 319-4992
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
04 JAN -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *Michael^{D.} Reed, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *614 Satsuma Ave.
Panama City, FL 32401*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Flooring Installation*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): *Michael^{D.} Reed, President
Jenifer Reed, Secretary/Treasurer*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Michael^{D.} Reed
614 Satsuma Ave.
Panama City, FL 32401*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Michael^{D.} Reed
614 Satsuma Ave.
Panama City, Fla. 32401*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael^{D.} Reed

Signature/Registered Agent

1-5-04

Date

Michael^{D.} Reed

Signature/Incorporator

1-5-04

Date