

P04000141084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

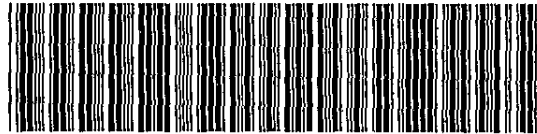
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037514617

08/09/04--01138--009 **70.00

04 OCT 11 PM 3:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

W/04-28065

DB 10/12



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2004

MITCH DEVER, ESQ.
POST OFFICE BOX 9811
PANAMA CITY BEACH, FL 32417

SUBJECT: REYNOLDS FAMILY, INC.
Ref. Number: W04000028065

We have received your document for REYNOLDS FAMILY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 304A00046264

LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

August 19, 2004

Ms. Doris Brown
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Reynolds Family, Inc./J. M. Reynolds, Inc.
Articles of Incorporation
W04000028065

Dear Ms. Brown:

Enclosed please find the revised Articles of Incorporation for the above-captioned corporation. Also enclosed is a copy of your letter of July 21, 2004.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/sd
Enclosures

ARTICLES OF INCORPORATION

OF

J. M. REYNOLDS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 11 PM 3:30

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

J. M. Reynolds, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

3932 Solano Road
Panama City, Florida 32405

The principal mailing address of this corporation shall be:

3932 Solano Road
Panama City, Florida 32405

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Elizabeth B. Reynolds
3932 Solano Road
Panama City, Florida 32405

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mitch Dever
P.O. Box 9811
Panama City Beach, Florida 32417

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 29 day of September, 2004.



Mitch Dever

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

J. M. Reynolds, Inc.

2. The name and address of the registered agent and office is:

Elizabeth B. Reynolds
3932 Solano Road
Panama City, Florida 32405

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Elizabeth B. Reynolds
Elizabeth B. Reynolds

9-29-04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 OCT 11 PM 3:30