

P04000146865

Page 1 of 1

Florida Department of State
Division of Corporations
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((H04000210742 3)))

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FLORIDA PROFIT CORPORATION OR P.A.

Rees Solutions, Inc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

BUSINESS FILINGS

SUBJECT: REES SOLUTIONS, INC.
REF: W04000038907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2005 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.

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

Tammy Hampton
Document Specialist
New Filings SectionFAX Attn. #: H04000210742
Letter Number: 704A00060901

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT # H04000210742 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Rees Solutions, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
817 Blue Heron Blvd., Ruskin, Florida 33570.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Buying merchandise at a reasonable cost and selling this merchandise at a reasonable price, allowing the business to make a profit while offering a reasonable price to consumers.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Johnathan Rees, 817 Blue Heron Blvd., Ruskin, Florida 33570

The initial officers of the corporation are:

Jennifer Rees, President, 817 Blue Heron Blvd., Ruskin, Florida 33570

Johnathan Rees, Vice-President, 817 Blue Heron Blvd., Ruskin, Florida 33570

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated
East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____



Business Filings Incorporated

Date: October 21, 2004

Signature: _____



Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: October 21, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000210742 3

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