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Anthony M. Nardella, Jr. Stephen C. L. Chong (Board Cethfiel Real Estate Lawyer) Paul N. Masera (L.M. Tavatien) Of Counsell Byron D. Gay

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November 2, 2004

Secretary of State

Corporate Records Bureau

Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: REEVES HOLDINGS, INC.

#### Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 7140 made payable to the Secretary of State in \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours.

Anthony M. Nardella. J

AMN/lt Enclosures

cc: Kenworth Reeves

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# ARTICLES OF INCORPORATION

OF

# REEVES HOLDINGS, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural peron, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is REEVES HOLDINGS, INC.

## ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

#### ARTICLE III

The street address of the principal office of the Corporation is 2325 Forest Club Drive, Orlando, Florida 32804.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2325 Forest Club Drive, Orlando, Florida 32804. The initial registered agent for the Corporation at that address is KENWORTH REEVES.

### ARTICLE VI

The initial board of directors shall consist of (1) member, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

KENWORTH REEVES

2325 Forest Club Drive, Orlando, Florida 32804

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

KENWORTH REEVES

2325 Forest Club Drive, Orlando, Florida 32804

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

# ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of November, 2004.

Name: KENWORTH REEVES

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REEVES HOLDINGS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: November 2, 2004

ame: KENWORTH REEVES

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