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LAW OFFICES OF

Anniel E. Sinchir

Attorney & counselor at law

October 20, 2004

2026 HENLEY PLACE FORT MYERS, FL 33901 (239) 334-1720 FAX: (239) 334-6929

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

RE: REGGIE'S INC.

Dear Sir,

Please file the enclosed Articles of Incorporation for Reggie's Inc.

Also enclosed is the registered agent's certificate and a check for \$70.00 to pay the filing fee.

Daniel E. Sinclair



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 26, 2004

DANIEL E. SINCLAIR 2026 HENLEY PLACE FT. MYERS, FL 33901

SUBJECT: REGGIE'S INC. Ref. Number: W04000039295

We have received your document for REGGIES 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):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 304A00061500

## ARTICLES OF INCORPORATION OF REGGIE'S SCREEN & VINYL, INC.

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

### ARTICLE I - NAME

The name of the corporation is REGGIE'S SCREEN & VINYL, INC.

#### **ARTICLE II-DURATION**

This Corporation shall have perpetual existence.

#### **ARTICLE III – PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE V - DIRECTOR

The corporation shall have one director initially, whose names and street addresses are as follows:

Reggie Lee Ivy 5943 Eastling Road Bokeelia, FL 33922

#### ARTICLE VI SUBSCRIBER

The name and street address of the incorporators and the President, Secretary-Treasurer, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this corporation or until their successors are elected or are appointed and have qualified, are:

> Reggie Lee Ivy, President-Secretary-Treasurer 5943 Eastling Road Bokeelia, FL 33922

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 5943 Eastling Road
Bokeelia, FL 33922

and the name of its official registered agent at such address:

Reggie Lee Ivy

#### <u>ARTICLE VIII – AMENDMENT</u>

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 a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this day of November, 2004, under the laws of the State of Florida.

REGGIE LEE WY., President, Sec.-Tres

#### STATE OF FLORIDA

#### COUNTY OF LEE

BEFORE ME personally appeared REGGIE LEE IVY, to me and produced a <u>Florida Drivers License</u> # I100-732-67-186-0, expiring 05-26-04 as identification to me to prove he is the individual described in and who executed the foregoing Articles of

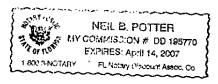
Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this

day of November, 2004.

Notary Public State of Florida at Large

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that REGGIE'S SCREEN & VINYL, INC. desiring to organize or qualify under the laws of the State of Florida, has named REGGIE LEE IVY located at 5943 Eastling Road, Bokeelia, FL, 33922 as its agent to accept service of process within Florida.

Registered Agent

DATED this day of November, 2004.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED this day of November, 2004.

Registered Agent