

P120000038617

(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



500229357665

04/24/12--01022--010 \*\*122.50

FILED

12 APR 24 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
4/25/12

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: REEDY'S FRAMES & PAINTINGS, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **REEDY'S FRAMES & PAINTINGS, INC.**  
**C/O MARY E. REEDY- Registered Agent & Incorporator**  
14850 SE 73<sup>RD</sup> AVE  
SUMMERFIELD, FL 34491

**NOTE: The original and one copy of the NEW articles are enclosed.**

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

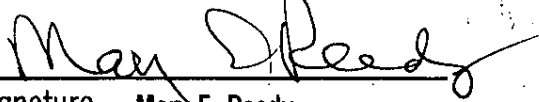
FILED  
12 APR 24 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Introduction. Mary E. Reedy, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Reedy's Frames & Painting, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 14854 SE 73<sup>rd</sup> Ave Summerfield, FL 34491. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.


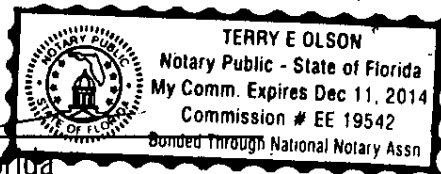
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Reedy's Frames & Painting, Inc. to be filed and used with the new articles of incorporation now dated February 15, 2012 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 15, 2012.



Signature — Mary E. Reedy

Be it known that on the 15th day of February, 2012; before me appeared Mary E. Reedy who is personally known to me.

  
Notary - State of Florida

**ARTICLES OF INCORPORATION**

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

**FILED**

12 APR 24 PM 3:55

**ARTICLE I NAME**

The name of the Corporation shall be: REEDY'S FRAMES & PAINTINGS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 14854 SE 73<sup>RD</sup> AVE SUMMERFIELD, FL 34491

The mailing address for all legal correspondence is: 14854 SE 73<sup>RD</sup> AVE SUMMERFIELD, FL 34491

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V OFFICERS/DIRECTORS**

NELSON W. REEDY	MARY E. REEDY	DAVID M. REEDY	WAYNE W/ REEDY
PRESIDENT	VICE PRESIDENT	OFFICER/DIRECTOR	OFFICER/DIRECTOR
14850 SE 73 <sup>RD</sup> AVE	14850 SE 73 <sup>RD</sup> AVE	15110 SE 73 <sup>RD</sup> AVE	15100 SE 73 <sup>RD</sup> AVE
SUMMERFIELD, FL 34491	SUMMERFIELD, FL 34491	SUMMERFIELD, FL 34491	SUMMERFIELD, FL 34491

**ARTICLE VI REGISTERED AGENT**

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

MARY E. REEDY LOCATED AT: 14850 SE 73<sup>RD</sup> AVE SUMMERFIELD, FL 34491

**ARTICLE VII INCORPORATOR**

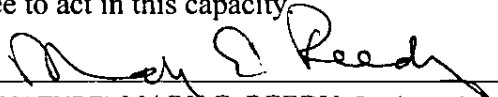
The name and address of the incorporator to these Articles of Incorporation is:

MARY E. REEDY located at: 14850 SE 73<sup>RD</sup> AVE SUMMERFIELD, FL 34491

\*\*\*\*\*

\*\*\*\*\*

Having been named as registered agent to accept service 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.

  
(SIGNATURE) MARY E. REEDY - Registered Agent

4-14-2012  
Date

  
(SIGNATURE) MARY E. REEDY - Incorporator

4-14-2012  
Date