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# TRANSMITTAL LETTER

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

SUBJECT: REEDY'S ALL SERVICES, 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 ALL SERVICES, 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

- 1. Introduction. Mary E. Reedy, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of Reedy's All Services, 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: 14850 SE 73rd Ar/e Summerfield, FL 34491. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 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 All Services, 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.

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)

## ARTICLE I

The name of the Corporation shall be: REEDY'S ALL SERVICES, INC.

## PRINCIPAL OFFICE

The principal place of business of this corporation is: 14850 SE 73RD AVE SUMMERFIELD, FL 34491 The mailing address for all legal correspondence is: 14850 SE 73RD AVE SUMMERFIELD, FL 34491

#### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

## 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** OFFICER/DIRECTOR 14850 SE 73RD AVE

SUMMERFIELD, FL 34491

MARY E. REEDY OFFICER/DIRECTOR 14850 SE 73<sup>RD</sup> AVE

SUMMERFIELD, FL 34491

DAVID M. REEDY VICE PRESIDENT 15110 SE 73RD AVE SUMMERFIELD, FL 34491

WAYNE W/ REEDY **PRESIDENT** 15100 SE 73<sup>RD</sup> AVE 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 73RD 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 73RD 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

(SIGNATURE) MARY E. REEDY - Incorporator

Date