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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 21 PM 2:05

Per [signature]

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **REE CORPORATION**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: **Diane M Annesser**

Name (Printed or typed)

**9245 SW 157 Street Suite 210**

Address

**Palmetto Bay, FL 33157**

City, State & Zip

**305-235-9292**

Daytime Telephone number

**dmannesser@aol.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

# ***FTAS***

**May 18, 2012**

**Florida Tax & Accounting Services, Inc.  
9245 SW 157 Street Suite 210  
Palmetto Bay, FL 33157  
Cell: 305-505-5488 Office: 305-235-9292  
Email: [dmannesser@aol.com](mailto:dmannesser@aol.com)**

Ms. Karen Beyer  
Department of State  
Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

Dear Karen,

Thank you so much for your help in this matter. Attached are 2 sets of articles of Incorporation. Also attached is a copy of the rejection letter sent to Express in the initial attempt.

Per your request, the EIN of REE CORPORATION is 59-1686368.

Please feel free to call me should you have any question.

Sincerely,

A handwritten signature in black ink, appearing to be "Diane M. Annesser", with a long horizontal line extending to the right.

Diane M. Annesser  
Accountant, MBA, EA



February 27, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXPRESS

SUBJECT: REE CORPORATION  
REF: W12000011067

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 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.

The document number of the name conflict is L12000006538 (REES LLC).

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H12000049911  
Letter Number: 912A00007914

ARTICLES OF INCORPORATION

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE I NAME**

REE CORPORATION

The name of the corporation shall be:

12 MAY 21 PM 2:05

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

6201 SW 122 AVENUE

MIAMI, FL 33183

Mailing address, if different is:

P.O. BOX 141494

CORAL GABLES, FL 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 500 SH

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: WYNELLE L. SEBREE, PRESIDENT

Address: 6150 SW 120 AVENUE

MIAMI, FL 33183

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: RONALD O. MACKENDREE, TRUSTEE

Address: PO BOX 562320

MIAMI, FL 33256-2320

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DIANE M ANNESSER

Address: 9245 SW 157 STREET SUITE 210

PALMETTO BAY, FL 33157

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DIANE M ANNESSER

Address: 9245 SW 157 STREET SUITE 210

PALMETTO BAY, FL 33157

Having been named as registered agent to accept service of process 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



Diane M. Annesser

Required Signature/Registered Agent

5-18-2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Diane M. Annesser

Required Signature/Incorporator

5-18-2012

Date