

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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Division of Corporations  
 Fax Number : (850) 617-6381

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 Phone : (323) 962-8600  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****L.A. Reese Corporation**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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## FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176381
FROM	Lacey Fuell
DATE	11/4/2012 1:59:57 AM PST
RE	FW: fl 505292282

## COVER MESSAGE

Lacey Fuell

Legal Document Preparation Specialist

LegalZoom.com

Research Park Plaza IV, 12301 Research Blvd., Building 4, Suite 200 Austin, TX 78759

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From: lctest@legalzoom.com [lctest@legalzoom.com]

Sent: Wednesday, January 02, 2013 7:59 AM

To: Lacey Fuell

Subject: fl 505292282

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**COVER LETTER**

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

**SUBJECT:** L.A. Reese 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:** Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

H12000305953 3

13 JAN -2 AM 11:13

H12000305953 3

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

L.A. Reese Corporation.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

20712 Auburn Leaf Trail, Land O Lakes, Florida 34638

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

### ARTICLE IV SHARES

The number of shares of stock is:

1320

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lawrence A. Reese, President, 20712 Auburn Leaf Trail, Land O Lakes, Florida 34638

Mihye Reese, Treasurer, 20712 Auburn Leaf Trail, Land O Lakes, Florida 34638

Mihye Reese, Secretary, 20712 Auburn Leaf Trail, Land O Lakes, Florida 34638

Lawrence A. Reese, Director, 20712 Auburn Leaf Trail, Land O Lakes, Florida 34638

### ARTICLE VI REGISTERED AGENT

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

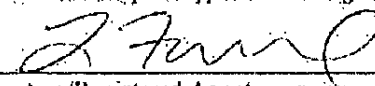
United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lacey Fuell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent Lacey Fuell, United States Corporation Agents, Inc.

12.31.12  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

12.31.12  
\_\_\_\_\_  
Date

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**Attachment to  
Certificate of Incorporation of  
L.A. Reese Corporation**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,320 of which 1,200 shares of par value \$0.001 per share shall be designated as Common Stock and 120 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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