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95 JAN -3 PM 12: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\* QUOTATION \*\*

INVOICE # REBINC

1/03/95

CUSTOMER # VIKI01

CAPITAL CONNECTION, INC.  
P.O. BOX 10349

TALLAHASSEE, FL 32302  
904-224-8870  
CLIENT REF # JW9

100001367591  
-01/03/95--01073--021  
\*\*\*\*122.50 \*\*\*\*122.50

CLIENT REP: JULIA WATSON

DOCUMENT FILING, W/CC, AM RUSH, SHIPPING/HANDLING  
FILE ARTICLES WITH CERT COPY FOR:  
REB, INC.

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95 JAN -3 AM 11: 37  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
REB, INCORPORATED**

**FILED**  
95 JAN -3 PM 12: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the Corporation shall be:

**REB, INCORPORATED**

**ARTICLE II- NATURE OF BUSINESS**

The general character and nature of the business to be transacted by this corporation is:

(1 ) to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including it own stock and stock in any other corporation, and to sell, convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof, to lend money either with or without security, and to operate and manage other businesses under its own name or under a registered trade name;

(2) to engage in retail, wholesale, and manufacturing businesses in any and all fields, and to do all things necessary to engage in any type of business generally;

(3) to acquire by purchase, lease, manufacture, or otherwise, any property deemed necessary or useful to equip, furnish, improve, develop, or manage any property, real or personal, at a time owned, held, or occupied by the Corporation, to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to lease, rent, encumber, or dispose of any personal property at any time owned or held by the Corporation;

(4) to purchase the assets of any other corporation and to engage in the same or other types of business, including the repurchase of its own shares;

- (5) to contract debts and borrow money, issue, sell and pledge bonds, securities, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of Corporate indebtedness as may be required, and to use, spend, dispose of, or lend funds of the Corporation to further the business or purpose of the Corporation;
- (6) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock, bonds, securities, or other evidences of indebtedness of any other corporation of the State of Florida or of any other state or government, and while the owner of such stock, bonds securities to exercise all rights and privileges of ownership, including the right to vote such stock;
- (7) to enter into, make, perform, and carry out contracts and agreements of every kind, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this Corporation, or calculated to facilitate the same, including the purchase of its own shares;
- (8) to carry out any and all of its operations and businesses and promote its objects within the State of Florida, or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations;
- (9) to engage in any and all lawful businesses, trades, occupations and professions; and
- (10) to do any and all of the things herein set forth to the same extent as natural persons might or could do in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do such other things and perform such other acts as may be necessary, profitable, or expedient in carrying out any of the business, objects or powers set forth herein.

It is the intention of the undersigned subscribers to these Articles of Incorporation that none of the objects, powers and clauses set forth herein shall be in any way limited or restricted by reference to, or inference from, the terms of any other objects, powers, or clauses of this Article, and that all such objects, powers and clauses of this Article, and that all such objects, powers and clauses of this Article shall be regarded as independent and severable.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock, with no par value and One Hundred Thousand (100,000) shares of undesignated Preferred Stock, with no par value. Authorized stock may be paid for in cash, services, or property at a value to be fixed by the Board of Directors of this Corporation at any regular or special meeting thereof.

### **ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

### **ARTICLE V - ADDRESS**

The initial street address of the principal office of this Corporation shall be:

1754 Sharondale Drive  
Clearwater, Florida 34615

The Board of Directors may from time to time designate such other location as the principal office of the corporation as it may deem appropriate.

### **ARTICLE VI - DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

### **ARTICLE VII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

### **ARTICLE VIII - INITIAL DIRECTORS**

The name and street addresses of the initial Board of Directors, who shall hold office until their successors are elected and have qualified are:

Richard E. Beineke  
1754 Sharondale Drive  
Clearwater, Florida 34615

Dowell J. Sparks  
2448 Nash Street  
Clearwater, Florida 34625

Daniel J. Rinaldo  
615 6th Ave., North  
Safety Harbor, Florida 34695

### **ARTICLE IX - SUBSCRIBERS**

The names and street addresses of the subscribers to these Articles of Incorporation are:

Richard E. Beineke  
1754 Sharondale Drive  
Clearwater, Florida 34615

Dowell J. Sparks  
2448 Nash Street  
Clearwater, Florida 34625

### **ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be:

1754 Sharondale Drive  
Clearwater, Florida 34615

and the name of the initial registered and resident agent at that address is Richard E. Beineke.

### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

### ARTICLE XII - AMENDMENT

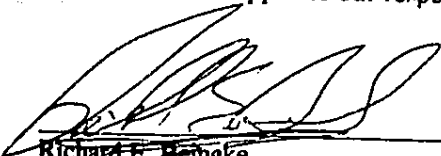
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

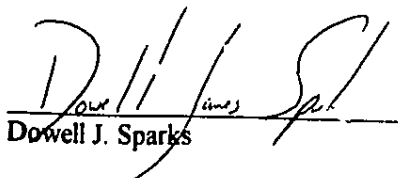
Alternately, such amendment may be made by the affirmation of a majority of the directors and stockholders, without any requirement for meetings and notices thereof, if said majority of the directors and stockholders sign a written manifesting their intention that a certain amendment to these Articles of Incorporation be made, in which case any such amendment shall become effective upon the execution of such a written statement by said majority.

### ARTICLE XIII - ADDITIONAL PROVISIONS

The Board of Directors shall be empowered to enact or elect, or change the enactment or election of any federal and state provisions as it may deem appropriate for financial benefit of the Corporation. Any such enactment's or elections shall be made through a majority vote of the Board of Directors of the Corporation.

**IN WITNESS WHEREOF**, we have set our hands and seals hereto and acknowledge and file the forgoing Articles of Incorporation under the laws of the state of Florida on the date set forth opposite our respective signatures.

 (SEAL) Date 12/21/94  
Richard E. Bemeke

 (SEAL) Date 12/21/94  
Dowell J. Sparks

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

Before me personally appeared Richard E. Beineke, to me well known to be the individual described in and executing the foregoing Articles of Incorporation, who 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 21<sup>st</sup> DAY OF DECEMBER, 1994.

FL07  
IDENTIFICATION PROVIDED B.520-745-60-187  
(S) HE DID/DID NOT TAKE AN OATH

*Kathleen M. McPhillips*  
NOTARY PUBLIC

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: March 19, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

Before me personally appeared Dowell J. Sparks, to me well known to be the individual described in and executing the foregoing Articles of Incorporation, who 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 21<sup>st</sup> DAY OF DECEMBER, 1994.

012  
IDENTIFICATION PROVIDED S.16210-75-320  
(S) HE DID/DID NOT TAKE AN OATH

*Kathleen M. McPhillips*  
NOTARY PUBLIC

NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: March 19, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**REGISTERED AND RESIDENT AGENT  
OF  
REB, INCORPORATED**


FILED  
JAN -3 PM 12: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of the Florida Statutes, the following information is submitted in compliance thereof.

The above named Corporation desiring to organize under the laws of the State of Florida with its principal office at the location indicated in the Articles of Incorporation and shown below, has named the undersigned as its agent to accept service of process within this state at the address set forth below.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named Corporation, at the location designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of State law pursuant to keeping said office open.

  
Richard E. Beineke (SEAL)

**REGISTERED AND RESIDENT AGENT AND PRINCIPAL OFFICE  
INFORMATION:**

Richard E. Beineke  
1754 Sharondale Drive  
Clearwater, Florida 34615



P95000000/45

R.E.B., INC.

1754 SHARONDALE DRIVE

CLEARWATER, FL. 34615

813-447-8364

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 000001825570  
05/16/96 01130-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 15 AM 11:43

MAY 15 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 6, 1996

REB, INCORPORATED  
1754 SHARONDALE DRIVE  
CLEARWATER, FL 34615

SUBJECT: REB, INCORPORATED  
Ref. Number: P95000000145

We have received your document for REB, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 496A00021918

RECEIVED

96 MAY 13 AM 8:46

DIVISION OF CORPORATIONS

*REB*

IMPROVEMENTS

RICHARD E. BEINEKE PH. 447-8364  
1754 SHARONDALE DR. • CLEARWATER, FL 34615

*REB*

RICHARD E. BEINEKE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

*Going Back to DBA.  
REB Improvements*

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R.E.B., INCORPORATED

SECOND: The date dissolution was authorized: APRIL 15, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by \_\_\_\_\_." ]  
(voting group)

Signed this 15<sup>TH</sup> day of APRIL, 19 96

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD E. BEINEKE  
(Typed or printed name)

CHAIRMAN, PRESIDENT  
(Title)

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DIVISION OF CORPORATIONS  
96 MAY 15 AM 11:43