Law Offices

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Of Counsel
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Board Certified Real Estate Attorney

January 27, 1995

Florida Department of State DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

-02/08/95--01120--011 \*\*\*\*122.50 \*\*\*\*122.50

RE:

Susan Reymond Enterprises, Inc.

Our File: 2640-94

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the stamped copy to my attention at your earliest convenience. Payment in the amount of \$122.50 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely yours,

JAMES F. MILLER

JFM:npv

Enclosures

2/9/25

### ARTICLES OF INCORPORATION

OF

# SUSAN REYMOND ENTERPRISES, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

### **ARTICLE I - NAME**

The name of this corporation is Susan Reymond Enterprises, Inc.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have to issue is 1000, all of which shall be common shares with par value of \$1.00.

### ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Susan G. Reymond,

227 Australian Avenue, #5A, Palm Beach, FL 33480, and the name of the initial registered agent of this corporation at that address is Susan G. Reymond.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have I directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial board of directors of this corporation are:

Susan G. Reymond

227 Australian Avenue, #5A, Palm Beach, FL 33480

### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

Susan G. Reymond

227 Australian Avenue, #5A, Palm Beach, FL 33480

### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# <u>ARTICLE XI - BY-LAWS</u>

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

| IN WITNESS WHEREOF, t   | the undersigned subscriber has executed these Articles of  |
|---|--|
| Incorporation this day of   | Lusan J- Perpose   |
| S   | usan G. Reymond  |
| STATE OF FLORIDA<br>COUNTY OF PALM BEACH  | 1 2  |
| to me known to be the person(s) ident identification in the form of NEW CA                            | this day, before me an officer duly authorized in the State to take acknowledgments, appeared SUSAN G. REYMOND difficed herein [personally known by me] or [who produced as a produced by me] and who executed the foregoing re me that she executed the same and who [did] [did not] take |
| WITNESS my hand and official, 1995.   | al seal in the County and State aforesaid this day of  |
|   |  |
| <b></b>   | Notary Public, State of Florida at Large   |
| TERRY W. DENSMORE MY COMMISSION & CC 306577 EXPIRES: Arquet 4, 1997 Bonded Ther Motor, Public Linders | My Commission Expires:   |
|   | Type or Print Notary Name: TELLY W. DENSMORE   |

[Notary Seal]

### STATE OF FLORIDA DEPARTMENT OF STATE

CILE FOR THE SERVICE OF

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BESERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SUSAN REYMOND ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINFSS AT 227 AUSTRALIAN AVENUE, #5A, PALM BEACH, FL 33480, HAS NAMED SUSAN G. REYMOND AS REGISTERED AGENT, LOCATED AT 227 AUSTRALIAN AVENUE, #5A, PALM BEACH, FL 33480, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature of Incorporator

Dated: \_/- 26 - 95

# **ACCEPTANCE**

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Signature of Registered Agent