

Charter Number Only

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DIVISION OF CORPORATION
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ONLY

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CORPORATION(S) NAME

REED & REED, INC

95

FEB 28

PM 1:17

FILED

EXPIRE Toll Free: 1-800-432-3028

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H. SIMS FEB 28 1995

ARTICLES OF INCORPORATION

OF

REED & REED, INC.

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95 FEB 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REED & REED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

353 N. SWINTON AVENUE
DELRAY BEACH, FL 33444

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

IRENE PATRICIA REED
1150 SW 15TH STREET
BOCA RATON, FL 33486

DICK S. REED
1150 SW 15TH STREET
BOCA RATON, FL 33486

VICKIE REED
1280 SW 7TH STREET
BOCA RATON, FL 33486

BRUCE REED
1280 SW 7TH STREET
BOCA RATON, FL 33486

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICKIE REED
1280 SW 7TH STREET
BOCA RATON, FL 33486

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

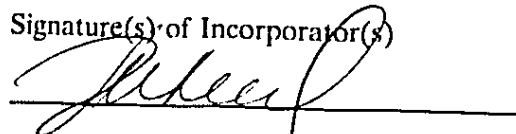
VICKIE REED
1280 SW 7TH STREET
BOCA RATON, FL 33486

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of FEBRUARY, 1995.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

REED & REED, INC.

2. The name and address of the registered agent and office is:

VICKIE REED
1280 SW 7TH STREET
BOCA RATON, FL 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

(corporate officer)

Title _____

Date _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature _____

Date _____