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TRAUBIG

Myrna Vail Hecker, CLAS
407-650-7971

March 13, 1995

FEDERAL EXPRESS

New Filing Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **REID CONSULTING, INC.**

400001429454
-03/14/95--01126--004
****122.50 ****122.50

Dear Sir/Madam:

I am enclosing for filing the Articles of Incorporation of Reid Consulting, Inc., together with a \$122.50 check (No. 1045) in payment for the filing fees, registered agent designation and certified copy.

Please acknowledge receipt of these Articles of Incorporation by date-stamping the enclosed photocopy and returning it to me in the enclosed, postage-paid envelope.

Please contact me if you have any questions.

Very truly yours,

Myrna Vail Hecker
Myrna Vail Hecker,
Certified Legal Assistant Specialist
for Keith A. James

cc: Keith A. James

FILED
MAR 14 PM 3:00
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
REID CONSULTING, INC.**

FILED
1995 MAR 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is Reid Consulting, Inc.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 413 S. Chillingsworth Drive, West Palm Beach, Florida 33409.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 777 S. Flagler Drive, Suite 310-East, West Palm Beach, FL 33401. The name of the initial registered agent of the Corporation at that address is Keith A. James.

ARTICLE VII

INITIAL DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the

bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Danny E. Reid

413 S. Chillingsworth Drive
West Palm Beach, Florida 33409

Dawn Reid

413 S. Chillingsworth Drive
West Palm Beach, Florida 33409

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Keith A. James

777 S. Flagler Drive
Suite 310-East
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of March, 1995.



INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SS:

The foregoing instrument was acknowledged before me this 13th day of March, 1995,
by Keith A. James.



Notary: *Laurie L. Gilday*
Print Name: LAURIE L. GILDAY
Notary Public, State of Florida
My commission expires: 4/28/98

☒ Personally Known OR ☐ Produced Identification
Type of Identification Produced _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Reid Consulting, Inc., as made in the foregoing Articles of Incorporation.

DATED: March 13, 1995

By: 

KEITH A. JAMES

FILED

1995 MAR 14 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA