

P9500022466

TRANSMITTAL LETTER

FILED

95 MAR 17 AM 8:58

STATE
TALLAHASSEE, FLORIDA

Corporate and Personal
Civilian Corporation
P. O. Box 6827
Tallahassee, FL 32304

March 16, 1995

SUBJECT: REYNARD ENTERPRISES, Inc
(Proposed corporate name - must include title)

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Enclosed in an original and one (1) copy of the articles of incorporation and a ^{Handwritten: 1/DOX} ~~copy~~

and:

\$470.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$161.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MARTIN LAWSON

Name (printed or typed)

2592 S.E. HIGHLAND ST

Address

PO Box Ft. Lucia, FL 34952

City, State & Zip

305-971-0992

Daytime Telephone number

ENCLOSURE - please return the original and one copy of the articles.

E. BROWN MAR 21 1995

ARTICLES OF INCORPORATION
OF
REYNMAR ENTERPRISES, INC.

FILED
95 MAR 17 AM 8:58
REG. CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person competent to contract acting as incorporator of a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I - Name and Address

The name and address of this Corporation

REYNMAR ENTERPRISES, INC.

c/o ANNE REYNOLDS
2090 N.E. 27th Avenue
Pompano Beach, Fl. 33062

ARTICLE II - Duration

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

ARTICLE III - Purpose

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

This corporation may engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue FIVE HUNDRED (500) SHARES of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Capital

The amount of capital with which this corporation will begin is FIVE HUNDRED DOLLARS (\$500).

ARTICLE VI - Preemptive Rights

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

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 2592 S.E. Hallahan Street, Port St. Lucie, FL 34952 and the name of the Initial Registered Agent of this Corporation at that address is : MARTIN LAWSON

ARTICLE VIII - Initial Board of Directors

This Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of the Corporation is :

NAME:

Anne Reynolds

2090 N.E. 27th Avenue
Pompano Beach, FL 33062

This officer shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified.

ARTICLE IX - Incorporators

The name and address of the person signing these Articles of Incorporation is :

NAME:

Anne Reynolds

2090 N.E. 27th Avenue
Pompano Beach, FL 33062

ARTICLE X - Indemnification

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - BY-LAWS

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

ARTICLE XII - Restrictions on Transfer of Stock

The shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

ANNE REYNOLDS

FIVE HUNDRED SHARES

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE XIII - Calling of Special Meeting

Special meetings of shareholders may be called by written notice, delivered to each shareholder, ten (10) business days prior to the meeting date.

ARTICLE XIV - Shareholder Quorum and Voting

FIFTY-ONE PERCENT (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of FIFTY-ONE PERCENT (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - Management of Corporation by Directors

All Corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the Board of Directors of this Corporation.

ARTICLE XVI - Removal of Directors

The shareholders of this Corporation shall not be entitled to remove any director from office without cause.

ARTICLE XVII - Director, Quorum and Voting

ONE HUNDRED PERCENT (100%) of the directors shall constitute a quorum for a meeting of Directors. If a quorum is present, the affirmative vote of ONE HUNDRED PERCENT (100%) of the directors present shall be the act of the Board of Directors.

ARTICLE XVIII - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIX - Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XX - Dividends

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XXI - Amendment

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Pompano Beach, Florida, this 14 day of March, 1995 for the uses and purposes aforesaid.


ANNE REYNOLDS

Subscriber

FILED
55 MAR 17 AM 8:50
HALLAHAN STREET, FLORIDA

ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for REYNOLMAR ENTERPRISES, INC. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

DATED this 14 d y of March, 1995


MARTIN LAWSON

Address of Registered Agent :

2592 S.E. Hallahan Street
Port St. Lucie, FL 34952