

P95000028121

MICHAEL J. BAZALO, P.A.
838 Anchor Rode Drive
Naples, Florida 33940
(813) 649-6006

RECEIVED
MAR 23 1995
STATE
TALLAHASSEE

MEMORANDUM

To: DIVISION OF CORPORATIONS
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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-01/28/95---01063---004
*****70.00 *****70.00

From: Michael J. Bazalo, Esq.

Date: March 23, 1995

Subject: Incorporation of THE REYNOLDS CORPORATION

Message:

An original and copy of the Articles of Incorporation and check # 445 in the amount of \$70.00 have been enclosed. If the name, THE REYNOLDS CORPORATION is still available, please file the Articles of Incorporation and return to me the copy of the Articles of Incorporation marked "Filed". The fee submitted should be applied as follows:

Filing fee: Articles of Incorporation	\$35.00
Designation and Acceptance of Registered Agent	\$35.00

Thank you for your prompt attention to this matter.

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4/1/95

WJF-6873

MICHAEL J. BAZALO, P.A.
838 Anchor Rode Drive
Naples, Florida 33940
(813) 649-6006

MEMORANDUM

To: DIVISION OF CORPORATIONS
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

From: Michael J. Bazalo, Esq.

Date: April 4, 1995

Subject: Incorporation of THE REYNOLDS FINANCIAL GROUP, INC.
Your Reference Number: W95000006873

Message: An original and a copy of the Articles of Incorporation have been enclosed along with a copy of your letter. If the name is still available, please file the Articles of Incorporation and mark the copy "Filed" and return the copy to me.

Thank you for your prompt attention to this matter.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1995

MICHAEL J. BAZALO, P.A.
838 ANCHOR RODE DR.
NAPLES, FL 33940

SUBJECT: THE REYNOLDS CORPORATION
Ref. Number: W95000006873

We have received your document for THE REYNOLDS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 795A00014176

**ARTICLES OF INCORPORATION
OF
THE REYNOLDS FINANCIAL GROUP, INC.**

8 APR 10
REYNOLDS
FINANCIAL GROUP, INC.
NAPLES, FL 33940

ARTICLE I - NAME

The name of this corporation is THE REYNOLDS FINANCIAL GROUP, INC..

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 832 Anchor Rode Drive, Naples, Florida 33940.

ARTICLE III - AUTHORIZED SHARES

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any authorized but unissued stock or new stock of this corporation, shall have the right to purchase her 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 832 Anchor Rode Drive, Naples, FL 33940., and the name of the initial registered agent of this corporation at that address is NANCY K. REYNOLDS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name

and address of the initial director of this corporation are: NANCY K. REYNOLDS, 4845
West Boulevard, Naples, Florida 33940.

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify each Officer or Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles are: NANCY K. REYNOLDS, 4845 West Boulevard, Naples, Florida 33940.

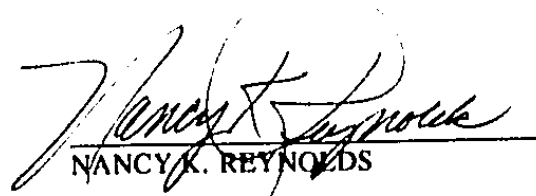
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of April, 1995.


NANCY K. REYNOLDS

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with and accept the obligations provided for in Florida Statutes, Section 607.0505.

DATED this 4th day of April, 1995.


NANCY K. REYNOLDS