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DANIEL C. STUMP

Attorney at Law  
2189 S.E. 9th St.  
Pompano Beach, FL 33062  
305 782-0500

FILED  
95 APR -3 PM 3:01

April 3, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: REID FINANCIAL SERVICES, INC.

Gentlemen:

Please file the enclosed Articles of Incorporation and Certificate of Registered Agent and return the true and certified copy of each page to my office. My draft in the amount of \$122.50 made payable to the Secretary of State is enclosed for the costs of this filing. Thank you.

Very truly yours,

*Daniel C. Stump*  
Daniel C. Stump

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# ARTICLES OF INCORPORATION

of

REID FINANCIAL SERVICES, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

REID FINANCIAL SERVICES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares ( 1,000 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Thomas J. Reid</u>		
ADDRESS	<u>3015 S. Ocean Blvd.</u>		
CITY	<u>Highland Beach</u>	FLORIDA	ZIP <u>33487</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Thomas J. Reid</u>		
ADDRESS	<u>3015 S. Ocean Blvd.</u>		
CITY	<u>Highland Beach</u>	FLORIDA	ZIP <u>33487</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Thomas J. Reid</u>		
ADDRESS	<u>3015 S. Ocean Blvd.</u>		
CITY	<u>Highland Beach</u>	STATE	ZIP <u>33487</u>
NAME	<u>Ruth P. Reid</u>		
ADDRESS	<u>3015 S. Ocean Blvd.</u>		
CITY	<u>Highland Beach</u>	STATE	ZIP <u>33487</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Thomas J. Reid</u>			
ADDRESS <u>3015 S. Ocean Blvd.</u>			
CITY <u>Highland Beach</u>	STATE <u></u>	ZIP <u>33487</u>	
NAME <u>Ruth P. Reid</u>			
ADDRESS <u>3015 S. Ocean Blvd.</u>			
CITY <u>Highland Beach</u>	STATE <u>Florida</u>	ZIP <u>33487</u>	
NAME <u></u>			
ADDRESS <u></u>			
CITY <u></u>	STATE <u></u>	ZIP <u></u>	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of April, 1995.

Thomas J. Reid (Seal)  
Ruth P. Reid (Seal)  
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

REID FINANCIAL SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3015 S. Ocean Blvd.

Highland Beach, Florida 33487

has named Thomas J. Reid

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Thomas J. Reid  
(registered agent)