

P95 0000 65835

WILLIAM REEDER STROUP

7400 Powers Avenue #316 • Jacksonville, FL 32217

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FILED
AUG 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 23, 1995

VIA FEDERAL EXPRESS

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: REEDER ENTERPRISES, INC.

EFFECTIVE DATE
8-23-95

Dear Sir:

Please find enclosed the original Articles of Incorporation of REEDER ENTERPRISES, INC. together with a check in the amount of \$70.00 for filing the Articles of Incorporation and to designate the registered agent.

We have also enclosed the Prepaid Federal Express Airbill necessary for you to return the corporate acknowledgment to us by Federal Express mail. Thank you for your assistance.

If you have any questions in this regard, please do not hesitate to contact me.

Sincerely yours,

William Reeder Stroup

William Reeder Stroup

Enclosure

AUG 23 1995

ARTICLES OF INCORPORATION
OF

REEDER ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation for profit and the laws of Florida, adopts the following Articles of Incorporation:

EFFECTIVE DATE
8-23-95

ARTICLE I

NAME AND BUSINESS ADDRESS

Section 1.1. Name. The name of the corporation is REEDER ENTERPRISES, INC. The business address of the corporation is 16 Blanding Boulevard, Orange Park, Florida, 32073.

ARTICLE II

DURATION

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

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Section 4.2. Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 4190 Belfort Road, Suite 240, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is SUSAN SLAGLE.

ARTICLE VI

DIRECTORS

Section 6.1. Number. This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

Section 6.2. Initial Director. The name and street address of the member of the first board of directors of the corporation is:

NAME

WILLIAM REEDER STROUP

ADDRESS

7400 Powers Avenue #316
Jacksonville, Florida 32217

Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII

INCORPORATOR

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

William Reeder Stroup
7400 Powers Avenue #316
Jacksonville, Florida 32217

ARTICLE IX

AMENDMENT

Section 9.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23 day of August, 1995.


WILLIAM REEDER STROUP

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of August, 1995, by WILLIAM REEDER STROUP.

Patricia Helwig
Notary Public



PATRICIA HELWIG
MY COMMISSION # CC462343 EXPIRES
May 10, 1999
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statute Sections 48.091 and 607.034, the following is submitted:

REEDER ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, hereby designates WILLIAM REEDER STROUP as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 7400 Powers Avenue, #316, Jacksonville, Florida 32217.

William Reeder
WILLIAM REEDER STROUP

DATED: 8-23-95

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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.

William Reeder
WILLIAM REEDER STROUP

DATED: 8-23-95