

P96000006470

REED & ASSOCIATES, INC.

Serving the Investment Casting Industry

30940 MISSION AVENUE
TAVARES, FL 32778

January 2, 1996

EFFECTIVE DATE
Jan. 2, 1996

Director
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

Dear Director:

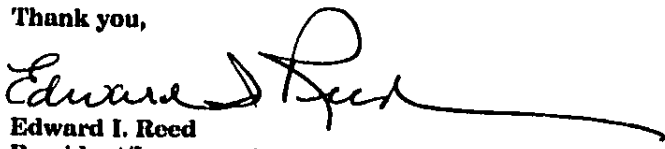
Enclosed are Articles of Incorporation for REED & ASSOCIATES, INC. along with a check in the amount of \$122.50 for filing fee.

I feel these documents are in proper order, however, should you have any questions regarding the contents, I can be contacted at (352) 343-8202.

Please return the Articles of Incorporation and the Corporation Charter Certificate to:

Katherine L. Sorensen
Registered Agent
P. O. Box 68
Tavares, FL 32778

Thank you,


Edward I. Reed
President/Incorporator

Enc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

789,502,671

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 10, 1996

KATHERINE L. SORENSON
P.O. BOX 66
TAVARES, FL 32778

EFFECTIVE DATE
Jan. 2, 1996

SUBJECT: REED & ASSOCIATES, INC.
Ref. Number: W96000000757

We have received your document for REED & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 196A00001233

**ARTICLES OF INCORPORATION
FOR**

ED REED & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby incorporate a corporation under the provision of Chapter 007, Florida Statutes, for the transaction of business with an I under the following Articles of Incorporation:

ARTICLE I

EFFECTIVE: 4E
Jan. 2, 1996

The name of the corporation shall be and is ED REED & ASSOCIATES, INC. located at 30940 Mission Avenue, Tavares, FL 32778.

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of commencement of the corporation's existence shall be and is January 2, 1996.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- A. Consulting with manufacturers of investment casting products.
- B. Representing manufacturers in the sale of goods to be used in investment casting products.
- C. To transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall be of one and the same class and each of which shall be \$1.00 per value.

ARTICLE V

The street address of the corporation's initial registered office is 1012 E. Alfred Street, Tavares, FL 32778. The name of the corporation's initial registered agent at that address is Katherine L. Sorensen.

ARTICLE VI

There shall be two (2) Directors of the corporation whose names and addresses are as follows:

Edward I. Reed

30940 Mission Avenue
Tavares, FL 32778

Georgeanne V. Reed

30940 Mission Avenue
Tavares, FL 32778

ARTICLE VII

The names and addresses of the incorporators of this corporation are:

Edward I. Reed,
President

30040 Mission Avenue
Tavares, FL 32778

Georgianne V. Reed,
Secretary/Treasurer

30040 Mission Avenue
Tavares, FL 32778

WITNESS WHEREOF, the undersigned incorporators have herunto executed the presents this 2nd day
of January, 1996.

SIGNATURE: _____

Edward I. Reed
Edward I. Reed

SIGNATURE: _____

Georgianne V. Reed
Georgianne V. Reed

STATE OF FLORIDA,
COUNTY OF LAKE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 2ND DAY OF
January, 1996 BY EDWARD I. REED and GEORGEANNE V. REED WHO ARE
PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

Deborah Lee Alsop
NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH LEE ALSUP
My Commission CC304900
Expires Aug. 03 1997
Bonded by HAI
800-422 1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
THE PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.001, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

THAT ED REED & ASSOCIATES DESIRING TO ORGANIZE TO QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN LAKE
COUNTY, THE CITY OF TAVARES, STATE OF FLORIDA HAS NAMED KATHERINE L. SORENSSEN
LOCATED AT 1012 E. ALFRED STREET, TAVARES, FL 32778 AS IT'S REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: Edward I. Reed DATE: 1-2-96
Edward I. Reed, President

SIGNATURE: Georgianne V. Reed DATE: 1-2-96
Georgianne V. Reed, Secretary/Treasurer

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.

SIGNATURE: Katherine L. Sorensen
Katherine L. Sorensen

DATE: Jan. 2, 1996

FILED
96 JAN -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA