

**Financial Executive Consultants, Inc.**

*Financial, Tax and Estate Planning*

813-282-0411

P960000012930

January 29, 1996

Florida Department of State  
Division of Corporations  
405 East Gains St.  
Tallahassee, FL 32301

Re: R. E. Holdings, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation for the above for filing. Also enclosed is our check in the amount of \$70.00 for the filing fees. Please return your letter acknowledging filing to the address below. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,

*W. Stephen McConnell*

W. Stephen McConnell  
President

Encl. (2)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

FEB 12 1996 BSB

FILED  
56 FEB 9 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
R. E. HOLDINGS, INC.

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

FILED  
96 FEB 17 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be R. E. Holdings, Inc.

ARTICLE II. PURPOSE

The corporation shall engage in any and all activities relating to real estate, including but not limited to buying, selling, trading, managing and investing in realty, for profit and gain both short term and long term. The corporation may also undertake any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation, which is the corporation's principal office and mailing address, shall be, 5103 Five Acre Road, Plant City, Florida 33565 and the name of the initial registered agent of the corporation at that address is Warren Paul Redd, who consents to be such registered agent through execution of the statement at the end of these Articles.

ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

ARTICLE VI. DIRECTORS

The corporation shall have two initial directors, who shall serve until the first meeting of shareholders. Their names and street addresses are:

Warren Paul Redd  
5103 Five Acre Road  
Plant City, Florida 33565

Paula Dawn Eaker  
5103 Five Acre Rd.  
Plant City, Florida 33565

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is: Warren Paul Redd, 5103 Five Acre Road, Plant City, Florida 33565, Florida 33607.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 31st day of January, 1996.

Warren Paul Redd (SEAL)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Warren Paul Redd