

P96000013729

TRANSMITTAL LETTER

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

500001711415
-02/09/96--01056--014
*****78.75 *****78.75

SUBJECT: Reef International Development Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Donald J. Beach
Name (printed or typed)

9404 Vonn Road
Address

Seminole, FL 34646
City, State & Zip

813-248-8100/813-593-1343
Daytime Telephone number

FILED
96 FEB -9 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 1996 BSB

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of
Reef International Development Corporation

FILED

96 FEB -9 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, all residents of the State of Florida and of full age, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I NAME

The name of the Corporation shall be Reef International Development Corporation.

The address, including street and number of the Corporation's principal place of business in this State is 9404 Vonn Road, Seminole, Florida 34646.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

No holder of any share or shares of stock of any kind, series or class now or hereafter authorized shall be entitled as such as a matter of right to subscribe for or purchase any stock of any kind, series or class, whether now or hereafter authorized or outstanding, which may hereafter be issued or sold by this corporation, or any securities including, but without limitation, debentures convertible into stock of any class, and whether issued or sold for cash, property, services or otherwise.

ARTICLE IV DURATION

The corporation shall exist from the date of acceptance of these Articles by the Secretary of State of Florida and thereafter perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Keith Neville Grindley
Apt. 401, Reef Club
1000 Gulf Blvd.
Indian Rocks Beach, Florida 34635

Donald Jean Beach
9404 Vonn Road
Seminole, Florida 34646

The power to make, alter, or repeal the By-Laws of the Corporation shall be vested in the Board of Directors.

The board of Directors shall have and exercise such further powers as are provided it under present or future laws of the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald Jean Beach
9404 Vonn Road
Seminole, Florida 34646

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kelth Neville Grindley
Apt. 401, Reef Club
1000 Gulf Blvd.
Indian Rocks Beach, Florida 34635

Donald Jean Beach
9404 Vonn Road
Seminole, Florida 34646

ARTICLE VIII INDEMNIFICATION

This Corporation shall, to the full extent permitted by law indemnify all persons or classes of persons whom it may indemnify pursuant thereto.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of incorporation this 2nd day of February, 1996.

Signature of Incorporators

Kelth Neville Grindley
Donald Jean Beach

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Reef International Development Corporation

2. The name and address of the registered agent and office is:

Donald J. Beach

(Name)

9404 Vonn Road

(P.O. Box not acceptable)

Seminole, FL 34646

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald J. Beach

(Signature)

2-2-96

(Date)