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1143-3580-0

Donna R. Stebnik 407-684-3360

FRANK G CIBULA JR. ATTY

1511 FORUM PL STE 200-D

WEST PALM BEACH

FL 33401

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 14 AM 9:30

2/19/96

ARTICLES OF INCORPORATION

OF

N. REAGAN & COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 14 AM 9:30

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: N. Reagan & Company.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

302 N.E. 8th Avenue
Delray Beach, Florida 33483

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$.001 par value per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

N. Reagan
302 N.E. 8th Avenue
Delray Beach, Florida 33483

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

N. Reagan and B. Jarvis
302 N.E. 8th Avenue
Delray Beach, Florida 33483

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

CORPORATE OFFICERS

The names of the initial Officers of this Corporation are: Nancy Reagan will serve as President, Secretary and Treasurer of this Corporation. Bruce Jarvis will serve as Vice President.

ARTICLE X

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is NANCY REAGAN, and her address is 302 N.E. 8th Avenue, Delray Beach, Florida 33483.

ARTICLE XI

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XIII

CHANGES TO ARTICLES OF INCORPORATION

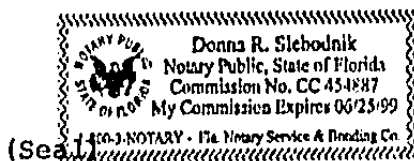
The affirmative vote of two-thirds of the Shares of this Corporation, represented at a meeting at which a quorum is present, shall be required to amend these Articles of Incorporation so as to increase or decrease the authorized number of shares, or change the designations, preferences, qualifications, limitations and restrictions; or to merge or consolidate the corporation with or into any other corporation; or to sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily dissolve, liquidate, or wind up its affairs.


NANCY REAGAN

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements and administer oaths, personally appeared NANCY REAGAN, who is personally known to me to be the person(s) described therein, and executed the foregoing instrument and she acknowledged before me that she executed the same and did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of Feb, 1996.




Notary Public

My Commission Expires:

In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

ACCEPTANCE OF AUTHORITY AND DUTY AS
REGISTERED AGENT

I, NANCY REAGAN, hereby accept the appointment and

duties of the Registered Agent(s) for a corporation
entitled, N. REAGAN & COMPANY, as set forth by the State of
Florida. My address is 302 N.E. 8th Avenue, Delray Beach,
Florida 33483.

Having been named to accept service of process for
the above-stated corporation, at the place designated in
this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of said Act relative
to keeping open said office.

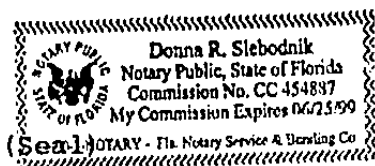

NANCY REAGAN-Registered Agent

STATE OF FLORIDA]
]
COUNTY OF PALM BEACH]

I HEREBY CERTIFY that on this day before me, an
officer duly qualified to take acknowledgements and
administer oaths, personally appeared NANCY REAGAN, who is
personally known to me to be the person(s) described
therein, and executed the foregoing instrument and she
acknowledged before me that she executed the same and
did/did not take an oath.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 14 / 11 9:30

WITNESS my hand and official seal in the County
and State last aforesaid this 12 day of Feb, 1996.




Notary Public

My Commission Expires: