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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: REEDOM, INC.

AUDIT NUMBER.....H96000018226

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Please file  
after  
Amendment  
# 18225

Done  
11/19/97

JAN-02-1997 10:21

EMPIRE CORPORATE KIT

P.01/06

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12/31/96 10:40 P.L. DEPT. OF STATE p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 31, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: REEDON, INC.  
REF: W96000027349

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000018226  
Letter Number: 896A00057923

**REEDOM, INC.**  
**601 Hibiscus Drive**  
**Hallandale, FL 33009**  
**Tele: 1-954-458-8581**  
**Telecopier: 1-954-458-1077**

H96 000018226

December 18, 1996

Secretary of State  
Corporation Division  
Neil Kirkman Building  
Tallahassee, FL 33901

RE: Name Change: REEDOM, INC., to REEDOM HOLDING CO., INC.  
Incorporation: REEDOM, INC. -  
authentication code 296A00040497-082796-P96000071059-1/1

Gentlemen:

This letter shall serve as the authorization from REEDOM, INC., REEDOM DEVELOPMENT AND CONSTRUCTION, INC., and REEDOM REAL ESTATE MANAGEMENT, INC. to allow the name change of REEDOM, INC., to REEDOM HOLDING, INC., and for the incorporation of a new corporation, REEDOM, INC.

Very truly yours,

REEDOM, INC.  
REEDOM DEVELOPMENT AND CONSTRUCTION, INC.  
REEDOM REAL ESTATE MANAGEMENT, INC.

BY: Csaba Ferenczi  
Csaba Ferenczi,  
President

H96 000018226

**CERTIFICATE OF INCORPORATION  
OF  
REEDOM, INC.**

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THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby associates together to form a corporation for profit under the laws of the State of Florida, and further does agree to the following conditions of said corporation:

**ARTICLE I: NAME**

The name of the corporation is: REEDOM, INC.

**ARTICLE II: PLACE OF BUSINESS**

The principal place of business of the corporation is:  
450 N. Park Road, Suite #400, Hollywood, FL 33021.

**ARTICLE III: NATURE OF BUSINESS**

This corporation is organized for the following purpose or purposes; to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE V:**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered office in the State of Florida shall be: MARTIN G. BROOKS, P.A., 450 N. Park Road, Suite #400, Hollywood, FL 33021.

THIS INSTRUMENT PREPARED BY;

MARTIN G. BROOKS, P.A.  
1st Nationwide Bank Building  
450 N. Park Road, Suite #400  
Hollywood, FL 33021  
954-987-0060 / FBN. 117709

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**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) director at any time. The name and post office address of each member of the first Board of Directors are:

NAME	ADDRESS
MARTIN G. BROOKS	450 N. Park Road, Suite #400 Hollywood, FL 33021

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

**ARTICLE VII: INCORPORATOR(S)**

The name and post office address of each Incorporator execute these Articles of Incorporation are as follows:

NAME	ADDRESS
MARTIN G. BROOKS	450 N. Park Road, Suite #400 Hollywood, FL 33021

**ARTICLE VIII: AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**ARTICLE IX: COMMENCEMENT DATE**

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, the State of Florida.

THE UNDERSIGNED Incorporator(s) for the purpose of forming a corporation to do business with the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

MARTIN G. BROOKS, P.A.

BY: MARTIN G. BROOKS

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CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MARTIN G. BROOKS, P.A., whose address is 450 N. Park Road, Suite #400, Hollywood, FL 33021 as its Registered Agent to accept service of process with the State of Florida.

MARTIN G. BROOKS, P.A.

BY: MARTIN G. BROOKS

ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

MARTIN G. BROOKS, P.A.

BY: MARTIN G. BROOKS

THIS INSTRUMENT PREPARED BY;

MARTIN G. BROOKS, P.A.  
1st Nationwide Bank Building  
450 N. Park Road, Suite #400  
Hollywood, FL 33021  
954-987-0060

FILED  
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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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