

P97000005352

Pamela Troyer
7545 N. Leewynn Drive
Sarasota, FL 34240

January 2, 1997

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

200002066072--4
-01/23/97--01042--020
****122.50 ****122.50

SUBJECT: REGGIE, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Pamela Troyer
Pamela Troyer

Enclosures

FILED
97 JAN 23 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

REGGIE, INC.

ARTICLE I - NAME

The name of this corporation is REGGIE, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 3700 S. Osprey Avenue, #113, Sarasota, FL 34239 and the name and address of the initial registered agent of this corporation is PAMELA TROYER 7543 N. LEEWYNN DRIVE, SARASOTA, FL 34240.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

Regina Nordmark
3700 S. Osprey Avenue, #113
Sarasota, FL 34239

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

Regina Nordmark
3700 S. Osprey Avenue, #113
Sarasota, FL 34239

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 2 day of January 1997.

Regina Nordmark
REGINA NORDMARK

FILED
JAN 23 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared REGINA NORDMARK known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 2nd day of January, 1997.

FRANCES M. CAUDLE
Notary Public, State of Florida
My Comm. Expires May 19, 1997
Comm. No CC287938
Fia Notary Services & Bonding Co

Signature: Frances M. Caudle

Print Name: FRANCES M. CAUDLE

Notary Public State of Florida

My Commission Expires:

FRANCES M. CAUDLE
Notary Public, State of Florida
My Comm. Expires May 19, 1997
Comm. No CC287938
Fia Notary Services & Bonding Co.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

Pamela Troyer
PAMELA TROYER