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TRANSMITTAL LETTER

FILED

97 FEB 13 AM 11:46

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/13/97--01038--017
*****78.75 *****78.75

SUBJECT: REINFELDS & ASSOCIATES, INC.
(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

ADDITIONAL COPY REQUIRED

FROM: Victor V. Reinfelds
Name (Printed or typed)

970 Moonlake Drive
Address

Naples, FL 34104
City, State & Zip

941-643-9271
Daytime Telephone number

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

2/17/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA
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ARTICLE I NAME

The name of the corporation shall be: **REINFELDS & ASSOCIATES, INC.**

ARTICLE II PRINCIPAL OFFICE

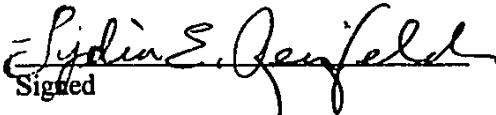
The principal place of business and mailing address of this corporation shall be: 970 Moonlake Drive, Naples, Florida 34104.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock of (\$1.00) one dollar par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Lydia E. Reinfelds, 970 Moonlake Drive, Naples, Florida 34104.


Signed

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Victor V. Reinfelds, 970 Moonlake Drive, Naples, Florida 34104.

ARTICLE VI OFFICERS AND DIRECTORS

The number of Directors of this corporation shall be not less than (1) one nor more than (10) ten, as may be set by the by-laws from time to time, and the number of Directors of the initial Board of Directors is (1) one. The name and post office address of the first Board of Directors of this corporation, who shall hold office until his successor(s), who shall be chosen at the first meeting of stockholders, have qualified, shall be:

NAME:

ADDRESS:

Victor V. Reinfelds

970 Moonlake Drive, Naples, Florida 34104

The number of initial officers shall be not less than (1) one nor more than (5) five as may be set by the by-laws from time to time. The name, title and address of the initial President of this corporation shall be:

NAME:

ADDRESS:

Victor V. Reinfelds, President

970 Moonlake Drive, Naples, Florida 34104

ARTICLE VII PURPOSE

The Corporation shall be organized for the following purposes: To conduct business as a consultant to businesses in their ordinary course of business.

B) To contract debts and borrow money, to issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute mortgages, transfer of corporate property, or any other instruments to secure the payment of corporate indebtedness as required;

C) To purchase corporate assets of any other corporation and engage in the same or other character of business;

D) To enter into, make and perform contracts of every kind with any person, firm, association or corporation, municipality, body politic, country, territory, state, government or colony or dependency or agency thereof;

E) To purchase, hold and reissue any of the shares of its capital stock;

F) In general, to do each and everything necessary, suitable and proper for the accomplishment of

any of the purposes or the attainment of any of the objects of the furtherance of any of the powers herein above set forth, either alone or in association with other corporations, firms, or individuals, and to carry on any business, and to have all powers in connection therewith, not forbidden by the laws of the State of Florida, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof.

G) To have and exercise all powers granted corporations under the laws of the State of Florida or any amendments thereof.

ARTICLE VIII

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors. The affairs of the Corporation shall be managed by the Board of Directors in accordance with the By-laws which may be adopted from time to time.

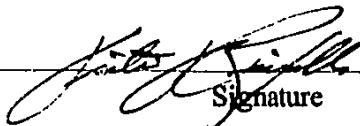
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 1997.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 **REINFELDS & ASSOCIATES, INC.**
2. The name and address of the registered agent and office is:

Lydia E. Reinfelds
970 Moonlake Drive
Naples, FL 34104

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Lydia E. Reinfelds
(Signature)

2-10-97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314