

P97000015462

J. STANFORD LIFSEY, P.A.

324 SOUTH HYDE PARK AVENUE, SUITE 375
TAMPA, FLORIDA 33606-2340

(813) 251-2121

February 6, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002087656--5
-02/14/97-01024-005
***122.50 ***122.50

Re: Reeses Pieces

Dear Sir/Madam:

Enclosed please find the original and one copy of the Article of Incorporation for Reese Pieces. Please certify and return the copy to me in the envelope provided.

A check in the amount of \$122.50 is enclosed to cover the costs of filing for the corporation.

Sincerely,

J. Stanford Lifsey, Esquire

JSL/es

EFFECTIVE DATE
2-10-97

FILED
97 FEB 14 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
REECES PIECES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

EFFECTIVE DATE

2-10-97

The name of this corporation is REECES PIECES, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation February 10, 1997.

ARTICLE III. PURPOSES

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 121 Busto Drive, Lutz, Florida 33549, and the name of the initial Registered Agent is JOHN REECE.

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, JOHN REECE, is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 121 Busto Drive, Lutz, Florida 33549. JOHN REECE, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

JOHN REECE
121 Busto Drive
Lutz, Florida 33549

By:


JOHN REECE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have Three (3) director and Three (3) officers. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN REECE	121 Busto Drive, Lutz, Florida 33549
WANDA E. REECE	121 Busto Drive, Lutz, Florida 33549
DENNIS REECE	121 Busto Drive, Lutz, Florida 33549

OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOHN REECE	President	121 Busto Drive, Lutz, Florida 33549
WANDA E. REECE	Sec./Treasurer	121 Busto Drive, Lutz, Florida 33549
DENNIS REECE	Vice President	121 Busto Drive, Lutz, Florida 33549

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is JOHN REECE, at 121 Busto Drive, Lutz, Florida 33549.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of February 1997.


JOHN REECE, INCORPORATOR

STATE OF FLORIDA

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COUNTY OF HILLSBOROUGH

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BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State of Florida, County of Hillsborough, appeared JOHN REECE, personally known to me/ or identified by: _____ to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforementioned above this 7th day of Feb 1997

Edith F. Stewart
NOTARY PUBLIC- STATE OF FLORIDA

(Seal)

EDITH F. STEWART
NOTARY PUBLIC
STATE OF FLORIDA
COM. NO. 213
11

EDITH F. STEWART
(Print/type name of Notary Public)

My Commission Expires: 1-12-2001