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☐ Isla Del Sol Shoppers Village

5901 Sun Boulevard
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 867-1873
Fax: (813) 327-7114

LAW OFFICES OF

BLAIR W. CLARK

☒ St. Petersburg Office

300 31st Street North, #101
Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 327-0098
Fax: (813) 327-7114

June 25, 1997

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32301

10000223681--3
-06/26/97--01045--001
*****70.00 *****70.00

Re: Reebro Properties, Inc.

Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation for the above referenced and my check in the amount of \$70 which is for the filing fee and the designation of registered agent. Please file the original and return a date stamped original to me in the envelope which I have provided for your convenience. As you will be date stamping and returning an original, I am not including \$52.50 for a certified copy.

Thank you for your attention in this matter.

EFFECTIVE DATE

6-25-97

Yours very truly,

Blair W. Clark

Blair W. Clark

Signed by Bryon T. LoPresto in his presence
expediency of delivery

JUN 27

BSB

FILED
97 JUN 26 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC/bl
Enclosures
(c:wp60:corp:reebro.let)

**ARTICLES OF INCORPORATION
OF
REEBRO PROPERTIES, INC.**

FILED
97 JUN 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Reebro Properties, Inc.

EFFECTIVE DATE
6-25-97

**ARTICLE II
DURATION**

This Corporation shall exist perpetually, commencing as of June 25, 1997.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purposes of engaging in any and all lawful business as may be conducted within the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is JOHN W. REED and the street address of the registered agent of this Corporation is 7190 - 51st Terrace North, St. Petersburg, Florida 33709. The street address of the office of the Corporation is 250 Mirror Lake Drive North, St. Petersburg, Florida 33701.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to

comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 25 day of June, 1997.

John W. Reed
John W. Reed, Registered Agent

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
John W. Reed	7190 - 51st Terrace North St. Petersburg, Florida 33709

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
John W. Reed	7190 - 51st Terrace North St. Petersburg, Florida 33709

ARTICLE VIII CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE IX PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X.
INDEMNIFICATION**

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


**ARTICLE XI
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII
AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of June, 1997.



John W. Reed, Incorporator

(c:wp60:corp:reebro.inc)
6/25/97 bl