

P97000058908

TRANSMITTAL LETTER

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

SUBJECT: REYNOLDS EXPRESS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
38515 U.S. Hwy. 19 N.
Palm Harbor, Florida, 34684
(813) 942-8278

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97 JUL -3 PM 2:09
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REYNOLDS EXPRESS, INC.

FILED
97 JUL -3 PH 2:09
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: REYNOLDS EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4819 Ann Drive
Holiday, Florida 34690

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brenda M. Reynolds
4819 Ann Drive
Holiday, Florida 34690

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Michael A. Reynolds
4819 Ann Drive
Holiday, Florida 34690

Brenda M. Reynolds
4819 Ann Drive
Holiday, Florida 34690

The undersigned have executed these Articles of Incorporation

this 23 day of June, 1997.

Michael A. Reynolds Pres
Signature/Title

Brenda M. Reynolds V.P.
Signature/Title

CERTIFICATE OF DESIGNATION
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: REYNOLDS EXPRESS, INC.
2. The name and address of the registered agent and office is:

Brenda M. Reynolds
4819 Ann Drive
Holiday, Florida 34690

SIGNATURE

Brenda M. Reynolds
(corporate officer)

TITLE

Vice President

DATE

6-23-97

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.

SIGNATURE

Brenda M. Reynolds

DATE

6-23-97