

P97000071002

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

SUBJECT: Reid Company, Inc.

To whom it may concern,

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 131.25  
from:

Michael Reid  
27360 US HWY 19 N  
Clearwater, FL 33761

Phone: (813) 669-9055

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-08/14/97--01086--019  
\*\*\*\*131.25 \*\*\*\*131.25

The name is  
OK per Karen B.  
8/15/97

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W/97-18881

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL REGISTER AUG 15 1997

**ARTICLES OF INCORPORATION  
OF  
REID COMPANY, INC.**

**FILED**  
97 AUG 14 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be Reid Company, Inc. and the corporate mailing address shall be 27360 US Hwy. 19 N., Clearwater, Florida 33761.

**ARTICLE II - PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue one thousand ( 1,000 ) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 27360 US 19 N, Clearwater, Florida 33761, and the name of the initial registered agent of this corporation is Michael Reid.

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is Michael Reid, 27360 US HWY 19 N, Clearwater, FL 33761

#### ARTICLE VII - INDEMNIFICATION

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

#### ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is as follows:

Michael Reid  
3150 Bordeaux LN  
Clearwater, FL 33759

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, modify 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 subscriber has executed these  
Articles of Incorporation this <sup>6th</sup> ~~23rd~~ day of <sup>August</sup> ~~May~~, 1997. *M.R. hvr*

Michael Reid  
Michael Reid

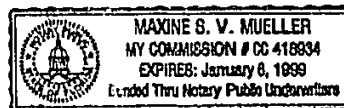
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared know to me to be the person who executed the foregoing and her acknowledge to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid this 12th day of August 1997.

FLDL R300-SS6-63-020-0  
1-10-99

Maxine S.V. Mueller  
NOTARY PUBLIC  
State of Florida at Large



**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

I, Michael Reid, as Registered Agent for Reid Company, Inc., do hereby agree to accept Service of Process on behalf of the corporation, to keep my principal place of business located at 27360 US HWY 19 N, Clearwater, FL, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated place of business as required by law.

DATED: August 6<sup>th</sup>, 1997

Michael R. Reid

Michael Reid  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA