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F. REED SERVICES, INC.

P.O. BOX 7257 DELRAY BEACH, FL 33482

AUGUST 29 , 1997

Secretary of State Capitol Building Tallahassee, Florida 32304 800002312938--2 -10/06/97--01134--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*\*70.00

Attention: Corporation Division

RE: F. REED SERVICES, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation \$ 35.00 Resident Agent Fee Total \$ 70.00

Cordially,

FRANK REED, JR.

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# CERTIFICATE OF INCORPORATION

CERTIFICATE OF INCORPORATION

OF
F. REED SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I. NAME</u> The name of this corporation is F. REED SERVICES, INC.

ARTICLE II. DURATION The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE The street address and mailing address of the principal place of business is P.O. BOX 7257, DELRAY BEACH, FL 33482 and the street address of the initial registered office of the corporation is 5064 WEST ATLANTIC AVE., DELRAY BEACH, FL 33484 and the name of the initial registered agent is FRANK REED, SR..

ARTICLE VI. DIRECTORS The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME FRANK REED, JR.

#### ADDRESS P.O. BOX 7257 DELRAY BEACH, FL 33482

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME FRANK REED, JR.

ADDRESS P.O. BOX 7257 DELRAY BEACH, FL 33482

IN WITNESS WHEREOF, the undersigned have subscribed their

names this 29 day of Avgvst 1997

FRANK REED, JR

STATE OF FLORIDA

:SS

COUNTY OF PALM BEACH

On this Jose day of Sept 1997, before me, the undersigned officer, personally appeared as FRANK REED, JR., known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.  $\mathcal{L}_{1}$ 

BRENDA LEF WILLIAMS
MY COMMISSION 77 - 41087
EXPIRES: 381-35-51-49
Bonded Thru Nozo 1-404-15 donwrtans

NOTARY PUBLIC, STATE

FLORIDA AT LARGE



## STATE OF FLORIDA

## SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

#### F. REED SERVICES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

F. REED SERVICES, INC., a corporation organized under the laws of the state of Florida, with its principal office at P.O. BOX 7257, DELRAY BEACH, FL 33482 has named FRANK REED, SR. at 5064 W. ATLANTIC AVE., DELRAY BEACH, FL 33484, County of Palm Beach, as its agent to accept service of process within this state.

**OFFICERS** 

TITLES

SPECIFIC ADDRESSES

FRANK REED, JR.

President/Dir

P.O. BOX 7257

DELRAY BEACH, FL 33482

### ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicious place in the office as required by Law.

DATED: 8299)

FRANK REED, SR. Resident Agent