

P97000087104

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -8 AM 9:01

SUBJECT: B.A. Reed, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Richard I. Kanarick  
Name (printed or typed)

3500 Piedmont Road NE, Suite 525  
Address

Atlanta, GA 30305  
City, State & Zip

404-266-9180  
Daytime Telephone number

500202314805--4  
-10/08/97--01046--023  
\*\*\*\*122.50 \*\*\*\*122.50

NOTE: Please provide the original and one copy of the articles.

10/9/97

**ARTICLES OF INCORPORATION**

**B.A. REED, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -8 AM 9: 01

**ARTICLE I**

The name of the corporation is:

B. A. Reed, Inc.

**ARTICLE II**

The corporation shall have perpetual duration.

**ARTICLE III**

The Corporation is organized pursuant to the provisions of the Florida statutes.

**ARTICLE IV**

This corporation is organized for profit and is organized for the following general purposes:

- (a) Business management.
- (b) To engage in any lawful act or activity for which corporations may be organized under the Florida statutes.

**ARTICLE V**

The corporation shall be authorized to issue its common stock in accordance with the provisions of Section 744 of the Internal Revenue Code of 1954, as amended, pursuant to such prior plan as it may from time to time adopt, and the Board of Directors of the corporation shall be authorized to adopt the initial plan for the issuance of such common stock at its first organizational meeting.

**ARTICLE VI**

The corporation shall have the authority, acting by its Board of Directors, to issue not more than 100,000 shares of a common class with no par value.

#### ARTICLE VII

The corporation shall not commence business until it shall have received consideration of not less than \$500.00 in value for the issuance of its shares.

#### ARTICLE VIII

The address of the initial registered agent is:

9895 West Riverwood Drive  
Crystal River, FL 34428

and the initial registered agent of the corporation at that address shall be:

Barbara A. Reed

#### ARTICLE IX

The mailing address of the initial principal office of the corporation is:


9895 West Riverwood Drive  
Crystal River, FL 34428

#### ARTICLE X

The name and address of each incorporator is:

Richard I. Kanarick  
3500 Piedmont Road NE  
Suite 525  
Atlanta, GA 30305

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation,  
this 6<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
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: B.A. Reed, Inc.
2. The name and address of the registered agent and office is:

Barbara A. Reed  
(NAME)

9895 West Riverwood Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Crystal River, FL 34428  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -8 AM 9:01

*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.*

Barbara A Reed  
(SIGNATURE)

29 Sep 97  
(DATE)