Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

Re: Articles of Incorporation for Reineke Enterprises, Inc.

Dear Barbara:

Enclosed please find the original Articles of Incorporation, one copy for certification and the properties of A consideration and Acceptance of Ac

Also enclosed is a check in the amount of ten (\$10.00) dollars for your fee to hand deliver the above documents to the Secretary of State Corporate Records Bureau and obtain the certification. This letter will also serve as my authorization for the Corporate Records Bureau to process the application and return the certification to Attorneys' Title Insurance Fund, Incommendation

Designation of Agent along with a check in the amount of \$122.50 with reference to the above

If you should have any questions, please feel free to give me a call.

Sincerely yours,

ROBERT A. BURSON, P.A.

Robert A. Burson

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RAB/mal Enclosures

described corporation.

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TEL (561) 286-1616 FAX (561) 286-5257

ROBERT A. BURSON

October 20, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

Articles of Incorporation for Reineke Enterprises, Inc. CORPORATION EFFECTIVE AS OF OCTOBER 20, 1997

Gentlemen:

Enclosed please find the original Articles of Incorporation, one copy for certification and Designation of Agent for the above corporation. A check in the amount of \$122.50 is also enclosed for the following expenses:

Filing Fees \$ 35.00

Certified Copy \$ 52.50

Registered Agent

Designation \$ 35,00

TOTAL \$122.50

I give authorization for you to process the Articles of Incorporation and return the certification to Attorneys' Title Insurance Fund, Inc.

Thank you for your assistance, and if you have any questions, please do not hesitate to contact me.

Sincerely yours,

ROBERT AJBURSON, P.A.

Robert A. Burson

RAB\mal enclosures

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ARTICLES OF INCORPORATION OF REINEKE ENTERPRISES, INC.

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SECRETARY OF STATE
TATT (SHASSIF FI ORIDA

The undersigned, acting as sole incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is REINEKE ENTERPRISES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose of the corporation is to engage in any activities or business permitted

under the laws of the United States and Florida.

FOURTH: The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES, all

of one Class, One Dollar (\$1.00) par value.

FIFTH: The street address of the principal office and the mailing address of the corporation is

5607 S.E. Major Way, Stuart, Florida 34997.

SIXTH: The street address of its initial registered office is 5607 S.E. Major Way, Stuart, Florida

34997 and the name of its initial registered agent at said address is Charles J. Reineke.

SEVENTH: The number of Directors constituting its initial Board of Directors is one (1) whose name

and address is as follows:

Charles J. Reineke 5607 S.E. Major Way Stuart, Florida 34997

EIGHTH: The name and address of the Incorporator is as follows:

Charles J. Reineke 5607 S.E. Major Way Stuart, Florida 34997

NINTH: Preemptive Rights

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

- No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- These preemptive rights shall apply to any corporate obligation which is D. convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

The date of commencement of the corporate existence of this corporation shall be the TENTH: date of the subscription and acknowledgement as set forth below.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 20th day of October, 1997.

Charles J. Reinesee

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of October, 1997, by CHARLES J. REINEKE.

(Signature of Notary Public - State of Florida)

(Exactly as commissioned)

ROBERT A. BURSON

(Print, type, or stamp commissioned name of Notary Public)

ROBERT A BURSON MY COMMISSION # CC 600054 EOPIRES: January \$1, 2001 Bonded Thru Notary Public Underwriter

(Exactly as commissioned)

Personally known or produced identification

Type of identification produced FLM UNIVUS

LICENSE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

That REINEKE ENTERPRISES, INC. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 5607 S.E. Major Way, Stuart, Florida 34997 has named CHARLES J. REINEKE as its agent to accept service of process within Florida.

CHARLES J. REMEKE/ Title: INCORPORATOR

Date: October 20, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I acknowledge that I am familiar with, and accept, the provisions of that position.

Date: October 20, 1997

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