7000091245

TRANSMITTAL LETTER

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

300002297633--3 -n9/19/97---01010**---018** ****122.50 ****122.50

Resela,
The Reed Corporation SUBJECT:

I enclose an original and One (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From:

Richard P. Weigand

Address:

217 North Missouri Ave., Clearwater, FL 33755-4618

813-461-0118 Telephone Number

187,204.185000 MAN-21167



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1997

RICHARD P. WEIGAND 217 NORTH MISSOURI AVENUE CLEARWATER, FL 33755-4618

SUBJECT: THE REED CORPORATION Ref. Number: W97000021767

We have received your document for THE REED CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 297A00046982

TRANSMITTAL LETTER

Department of State Division of Corporations

Doris Brown P.O. Box 6327 Tallahassee, Florida 32314

Ref. Number W97000021767

SUBJECT: The Reseda Corporation

I enclose an original and One (1) copy of the Articles of Incorporation for the above corporation, Registered Agent Designation. Enclosed is also your Letter of 23 Sept in which you stated the original name we pick "THE REED CORPORATION" was already used.

SIGNED:

From:

Richard P. Weigand

Address:

217 North Missouri Ave., Clearwater, FL 33755-4618

813-461-0118

Telephone Number

FILED

97 OCT 22 PH 1:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The Reseda Corporation

ARTICLE I NAME

The name of the corporation shall be:

The Reseda Corporation

ARTICLE II PRINCIPAL OFFICE

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

217 North Missouri Ave., Clearwater, FL 33755-4618

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10.000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Judith V. Weigand, 217 North Missouri Ave. Clearwater, FL 33755-4618

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard P. Weigand

The undersigned has executed these Articles of Incorporation this 9-day of October, 1997.

Richard P. Weigand, Incorporator

FILED

CERTIFICATE OF DESIGNATION

97 OCT 22 PH 1:39

SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICALLAHASSEE, FLORIDA

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:

The Reseda Corporation.

2. The name and address of the registered agent and office is:

Judith V. Weigand, 217 north Missouri Ave., Clearwater, FL

33755-4618

Signature:

Title: Judith V. Weigand, Incorporator

Date: 9 October , 1997

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.

each to Who

Signature:

Date: 9 October 1997