# P97000108712

	TODD WATSON							
	Requestor's Name							
	7785	BAYMFA A	Dous w	NY. #10	2			
	ACVCO.	w716	T( 3335	2 730	-974			
	City/S	state/Zip	FC 3226	one #	-1747			
						Office Use	Only	
	CORPORATI	ON NAM	E(S) & DC	CUMENT	NUMBE	R(S), (if known):	-	
			_(-,					ya
	1. REED	المراجعة المراجعة		<i></i>		-12	/30/97010650	<b>D</b> 34_
	1. <u>1950</u>	(Corporation	S Co. I Name)	λζ,	(Docum	ent #) **)	#¥\$8 <mark>2.50 ***</mark> **12	2.50
	2					. 17 -		
	ı	(Corporation	Name)		(Docum	ent #)	-	
	3	(Corporation	Nome		(Docum			
	· ·	(Corporation	( Ivalile)		(Docum	ent#)		
	4	(Corporation	Name)	<u> </u>	(Docum	ent #)	<u> </u>	
		` •	,		(2000)			<u>*</u> -
	Walk in	☐ Pic	k up time _	-		Certified Copy	DEC 30 CKETAK	<u>.</u>
	☐ Mail out		_					:
	- Mail out		l wait	Photoc	opy	Certificate of Sta	PH Z	
1	NEW FILINGS		AMENDI	AENTS:	i i i i i i i i i i i i i i i i i i i		) IZ: 52	-
X	Profit		Amendment			1990		
	NonProfit		Resignation of	of R.A., Officer	r/Director			
	Limited Liability		Change of Re	egistered Agent	t			
	Domestication		Dissolution/\	Withdrawal		1		
	Other		Merger					
			<u> </u>					
	OTHER FILING	S. E	REGIS	FRATION/				•
	Annual Report		QUALI	FICATION		EFFECTO.		
	Fictitious Name	$\dashv oxdot$	Foreign			EFFECTIVE DA	TE	
	Name Reservation		Limited Partr	ıership		1-1-98	· · · · · ·	
			Reinstatemen	t				
			Trademark			Hana .	1 1	
			Other			Pmc -12/	120197	
		<del>1</del>	<u> </u>		<del></del>			
~D~E^21/	1/05)					Examiner's Initials		

# ARTICLES OF INCORPORATION

# <u>OF</u>

FILED

97 DEC 30 PM 12: 52

SECRETARY OF STATE ALLAHASSEE. FLORIDA

# REED HOLDINGS COMPANY, INC.

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

### ARTICLE 1.0 NAME AND ADDRESS

EFFECTIVE DATE

The name of the Corporation is: Reed Holdings Company, Inc. The principal office and mailing address is 2740 West County Road 232, Bell, Florida, 32619.

#### **ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual and shall become effective before January 1, 1998.

#### **ARTICLE 3.0 PURPOSE**

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

#### **ARTICLE 4.0 SHARES**

The aggregate number of shares which the corporation is authorized to issue is One Million (1,000,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

#### ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the initial registered agent at that address is Todd Watson, Attorney at Law.

#### **ARTICLE 6.0 DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial

Directors of the Corporation are as follows:

Ronald D. Reed

2740 West County Road 232 Bell, Florida 32619

# ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR

The name and address of the Incorporator is as follows:

Todd Watson, Attorney at Law

7785 Baymeadows Way, Suite 107

Jacksonville, FL 32256

#### ARTICLE 8.0 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of

Incorporation on this 18th day of December, 1997.

Todd Watson, Attorney at Law, Incorporator

# STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of December, 1997, by Todd Watson, Attorney at Law, on behalf of the Corporation. He is personally known to me.

Signature of Notary Public

Notary's Seal:

Alice V. Cassada My Commission # CC607407 EXPIRES March 24, 2001 Bonded thru troy fain insurance, inc.

FILED

# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 DEC 30 PM 12: 52

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept ORIDA service of process for the above-stated corporation at the place designated in this statement, 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.

Registered Agent

Date: December 18, 1997