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Examiner's Initials

ARTICLES OF INCORPORATION

OF

RELIABLE OF LAKEPORT FLORIDA, INC

We the undersigned, hereby make, subscribe, acknowlege and file this Certificate for the purpose of becoming a Corporation under the provisions of Chapter 607 of the Statutes of The State of Florida.

ARTICLE I

The general nature of the business to be transacted by this Corporation shall be as follows:

- a) To engage in any business or economic pursuit not prohibited by the laws of The State of Florida.
- b) To hold, lease, rent or sell such business or businesses, and to do any and all things necessary and pertinent to said business.
- of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and, in general, either alone or in association with others, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

ARTICLE II

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE III

The authorized capital stock of the Corporation shall consist of one hundred (100) shares at one (\$1) dollar per share.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of The United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than five hundred (\$500) dollars.

The following assets are included in the beginning capital of the business:

1997 Dodge truck, 1994 Econoline Ford Van, 1998 Astro Bass Boat with 150 HP Mercury Motor, 1998 Playbouy with 1998 50HP Yamaha Motor, related fishing tackle, and a commercial ice machine.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be at:

10550 Gator Lane, Suite 1A Lakeport, Florida 33471

ARTICLE VII

The number of directors shall be two but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and Post Office addresses of the members of the first Board of Directors, the President, Vice-President, Secretary and Treasurer are:

PRESIDENT Robert H. Reese 10550 Gator Lane Lakeport, Fl 33471

SECRETARY/TREASURER Janice E. Reese 10550 Gator Lane Lakeport, Fl 33471

ARTICLE IX

The names and Post Office addresses of the subscribers to this Certificate Of Incorporation are:

PRESIDENT Robert H. Reese 10550 Gator Lane Lakeport, F1 33471

SECRETARY/TREASURER Janice E. Reese 10550 Gator Lane Lakeport, F1 33471

ARTICLE X

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of this Certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, act or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Charlotte County, State of Florida, for the uses and purposes aforesaid.

Robert H. Reese, President

fanice E. Reese, Secretary/Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

RELIABLE OF LAKEPORT FLORIDA, INC

First, that Reliable of Lakeport Florida, Inc. organized under the laws of the State of Florida with its principal office, as indicated in the Articles Of Incorporation, in the Town of Lakeport, County of Glades, State of Florida, has named Robert H. Reese situated at 10550 Gator Lane, Town of Lakeport, County of Glades, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Robert H. Reese

STATE OF FLORIDA }
COUNTY OF CHARLOTTE}

Before me, the undersigned authority, personally appeared Robert H. Reese and Janice E. Reese, personally known to be the persons described in and who subcribed the above and foregoing Certificate of Incorporation and they freely and voluntarily acknowledged before me that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and official seal in the County and State aforesaid, this /8th_day of Marcl_1998.

My commission expires:

Notary Public

Connie L. Hillenburg
MY COMMISSION # CC489149 EXPIRES
JURE 17, 1998
BONDED THRUTROY FAIN INSURANCE, INC.

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