

P98000045290

TRANSMITTAL LETTER

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

500002526535--1  
-05/18/98--01014--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

REILLY ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

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

\$78.75

☐ \$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:

M. Victoria Reilly  
Name (Printed or typed)

2592 West Coral Way  
Address

Daytona Beach, FL. 32118  
City, State & Zip

904-238-1434  
Daytime Telephone number

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 AM 9:09

EFFECTIVE DATE

5-1-98

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

5/20  
WS

ARTICLES OF INCORPORATION OF "REILLY ENTERPRISES, INC."

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY  
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE : "REILLY ENTERPRISES, INC.",  
AND IT SHALL HEREINAFTER BE REFERRED TO AS, "CORPORATION".

ARTICLE II

THE INITIAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

128 LIVE OAK AVENUE  
DAYTONA BEACH, FLORIDA 32114

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

REILLY ENTERPRISES, INC.  
128 LIVE OAK AVENUE  
DAYTONA BEACH, FLORIDA 32114

ARTICLE III

THE AGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE  
AUTHORITY TO ISSUE IS: ONE THOUSAND. THESE SHARES SHALL CONSIST OF ONE  
CLASS ONLY, AND SUCH CLASS SHALL BE KNOWN AS "COMMON STOCK" OF THE  
CORPORATION. EACH SHARE SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLAR PER  
SHARE.

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6-1-98

#### ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT SHALL BE:

M. VICTORIA REILLY  
2592 CORAL WAY WEST  
DAYTONA BEACH, FLORIDA 32118

SHALL SIGNIFY ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT AND TO  
SIGNIFY AGREEMENT TO KEEPING OPEN SAID OFFICE AS PER CHAPTER 48, FLORIDA  
STATUTES, THE REGISTERED AGENT NAMED IN THIS ARTICLE HAS SIGNED THESE  
ARTICLES AS REQUIRED BY LAW.

#### ARTICLE V

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF  
INCORPORATION ARE :

M. VICTORIA REILLY  
2592 CORAL WAY WEST  
DAYTONA BEACH, FLORIDA 32118

#### ARTICLE VI

THE NUMBER OF DIRECTORS WHO SHALL CONSTITUTE THE INITIAL BOARD OF  
DIRECTORS OF THE CORPORATION SHALL BE ONE (1). THE NAME AND STREET  
ADDRESS OF THE INITIAL DIRECTOR ARE :

1. M. VICTORIA REILLY  
2592 CORAL WAY WEST  
DAYTONA BEACH, FLORIDA 32118

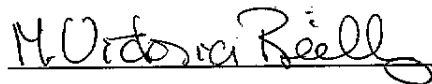
#### ARTICLE VII

THE TIME AND DATE ON WHICH CORPORATE EXISTENCE OF THIS CORPORATION  
SHALL BEGIN IS: JUNE 1, 1998 AND THIS CORPORATION SHALL HAVE A  
CONTINUANCE PERPETUAL EXISTENCE THEREAFTER.

ARTICLE VIII

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS INITIALLY ORGANIZED ARE THE TRANSACTIONS OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES, AS AMENDED, INCLUDING BUT NOT LIMITED TO CONSTRUCTION, CONSULTING AND ALL OTHER LAWFUL BUSINESS.

IN WITNESS WHEREOF THE UNDERSIGNED INCORPORATOR, WHO IS A NATURAL PERSON WHO IS COMPETENT TO CONTRACT UNDER THE LAWS OF FLORIDA, BY THESE PRESENCE, DULY EXECUTE, ACKNOWLEDGE AND CAUSE TO DELIVER TO THE FLORIDA DEPARTMENT OF STATE THESE ARTICLES OF INCORPORATION OF "REILLY ENTERPRISES, INC.", AND REQUESTS THE DEPARTMENT OF STATE FILE THESE ARTICLES, AS OF THE DATE AND TIME INDICATED IN ARTICLE VII HEREOF, AND IN ACCORDANCE WITH CHAPTER 607, FLORIDA STATUTES, ACCORDINGLY, THE UNDERSIGNED INCORPORATOR SETS HER HAND AND SEAL AT DAYTONA BEACH, FLORIDA THIS 15 DAY OF MAY, 1998.



M. VICTORIA REILLY

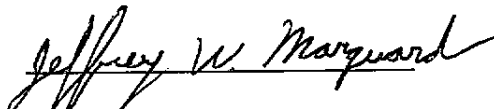
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ACKNOWLEDGEMENT

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

THE FOREGOING ARTICLES OF INCORPORATION OF "REILLY  
ENTERPRISES, INC." , WERE ACKNOWLEDGED BEFORE ME BY M. VICTORIA REILLY  
THIS 15<sup>th</sup> DAY OF MAY, 1998.

  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: 3-28-2001

