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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| W.H. Reeve | & associates, |
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Art of Inc. File\_

L.C. File\_\_

Merger File\_

Fictitious Name File\_\_\_\_\_
Trade/Service Mark\_\_\_\_\_

LTD Partnership File\_\_\_\_\_\_
Foreign Corp. File\_\_\_\_\_\_

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| 99 JAN -8 AM 10: 31 BIYISION OF CORPORATION | RA Resignation 골 중의              |
|   | Dissolution / Withdrawal         |
|   | Annual Report / Reinstatement    |
|   | Cert. Copy                       |
|   | Photo Copy                       |
|   | Certificate of Good Standing     |
|   | Certificate of Status            |
|   | Certificate of Fictitious Name   |
|   | Corp Record Search               |
|   | Officer Search                   |
|   | Fictitious Search                |
| Signature                                   | Fictitious Owner Search          |
| Digitatio                                   | Vehicle Search                   |
|   | Driving Record                   |
| Requested by:                               | UCC 1 or 3 File                  |
| <u> </u>                                    | UCC 11 Search                    |
| Name Date Time                              | UCC 11 Retrieval                 |
| Walk-In Will Pick Up                        | Courier R. Purintum JAN 3 8 1999 |

FILED BECRETARY OF STATE BYTISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF W. H. REEVE & ASSOCIATES, INC.

99 JAN -8 PM 1:24

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

#### ARTICLE I - NAME

The name of the corporation is W. H. REEVE & ASSOCIATES, INC.

#### ARTICLE II - STREET ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 4306 Arnold Avenue, Suite B, Naples, Florida 34104-3396.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE IV - PURPOSE

This purpose of this corporation is to engage in any activities or business permitted under the laws of the United State and Florida; including transacting any or all lawful business.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares, all of one class, at One (\$1.00) Dollar par value, and such shall be designated "common shares".

#### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4306 Arnold Avenue, Suite B, Naples, Florida 34104-3396, and the name of the initial registered agent of this corporation at that address is William H. Reeve III.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are William H. Reeve III, 4306 Arnold Avenue, Suite B, Naples, Florida 34104-3396; and Marie P. Reeve, 4306 Arnold Avenue, Suite B, Naples, Florida 34104-3396.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles as the incorporator is William H. Reeve III, 4306 Arnold Avenue, Suite B, Naples, Florida 34104-3396.

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation. As long as this corporation has thirty-five (35) or fewer shareholders, a majority of such shareholders may amend these articles of incorporation without an act of the directors at a meeting for which notice of the changes to be made is given to all shareholders.

| IN WITNESS WHEREOF, the unc                | dersigned incorporator executed these articles of |
|--|---|
| incorporation this 6 day of January, 1999. |   |
|  | IT A A A  |
|  | HOW OUT LEVE I                                    |
|  | WILLIAM H. REEVE HL                               |
|  | Incorporator and Registered Agent                 |

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared WILLIAM H. REEVE III, personally known to me or who has produced \_\_\_\_\_\_ as identification, and to me known to be the person

described in and who executed the foregoing articles of incorporation as incorporator and registered agent and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 6 th day of January, 1999.

Notary Public Commission No.

My Commission Expires:

Katherine Sapere

My Commission CC754909

Expires August 29, 2002

#### CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

W. H. REEVE & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 4306 Arnold Avenue, Suite B, Naples, Florida 34104-3396, has named William H. Reeve III, as its registered agent to accept service of process within this state.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

WILLIAM H. REEVE III

Registered Agent

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