

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

REED SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H99-13606

Articles of Incorporation of: REED SERVICES, INC.

Article I Name: REED SERVICES, INC. 99 JUN -7 AM 9: 46

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all fawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Stephen Reed
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Prepared by: acel Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571

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Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Stephen Reed, President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

19th of May, 1999

Signature:

Name:

Stephen Reed

Title:

President

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

REED SERVICES, INC.

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

Stephen Reed 4134 Gulf of Mexico Drive, Sulte 302, Longboat Key Florida 34228

Signature:

Name:

Stephen Reed

Title:

President

Date:

05/19/99

<u>Acceptance of appointment as</u> <u>Registered Agent for</u>

REED SERVICES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _

Name:

Stephen Reed

Title:

President