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LAW OFFICE OF
JOHN W. GARDNER, P.A.

128 W. ROBERTSON STREET
BRANDON, FLORIDA 33511

TELEPHONE 813 651-0055
FACSIMILE 813 651-1874

October 7, 1999

Florida Department of State
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

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-10/11/99--01088--007
****122.50 *****78.75

RE: ARTICLES OF INCORPORATION OF
ROBERT JAMES REYNOLDS, P.A.

Dear Madam or Sir:

Enclosed for filing please find Articles of Incorporation for the referenced corporation. Also, enclosed please find our check in the amount of \$122.50, which is your filing fee.

Please certify the copy and return it to this office in the enclosed self-addressed stamped envelope as soon as convenient after filing.

Your attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

JOHN W. GARDNER, P.A.

John W. Gardner

JWG/mck

Enclosure - Articles of Incorporation

xc: Mr. and Mrs. Robert James Reynolds

FILED
99 OCT 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROBERT JAMES REYNOLDS, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of this corporation shall be Robert James Reynolds, P.A.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and the mailing office of the corporation is 11315 Torrey Pines Drive, Riverview, Florida 33569.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III. - PURPOSE

The purpose of this Corporation is to provide real estate consulting services to the general public as well as any and all other legal activities.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 128 West Robertson Street, Brandon, Florida 33511. The initial registered agent of this Corporation at such office shall be John W. Gardner, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time with respect to keeping an office open for service of process.

**ARTICLE VI.- INITIAL BOARD
OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are as follows:

Robert J. Reynolds
11315 Torrey Pines Drive
Riverview, Florida 33569

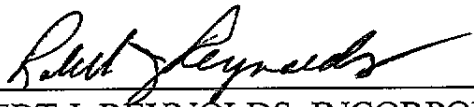
Helen V. Reynolds
11315 Torrey Pines Drive
Riverview, Florida 33569

ARTICLE VII.- INCORPORATORS

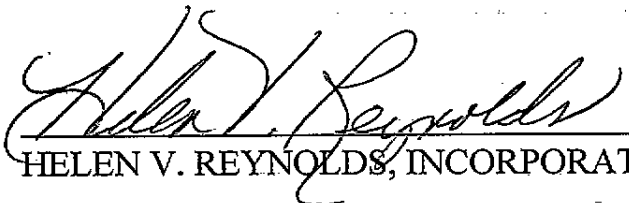
The names and addresses of the person signing these Articles of Incorporation are as follows:

Robert J. Reynolds
11315 Torrey Pines Drive
Riverview, Florida 33569

Helen V. Reynolds
11315 Torrey Pines Drive
Riverview, Florida 33569



ROBERT J. REYNOLDS, INCORPORATOR

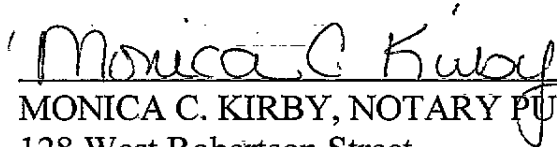


HELEN V. REYNOLDS, INCORPORATOR

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

THE FOREGOING INSTRUMENT was acknowledged before me, the undersigned authority, on October 7, 1999 by Robert J. Reynolds, who produced as identification Florida Drivers' License Number R543-770-34-211-0, and by Helen V.

Reynolds, who produced as identification Florida Drivers' License Number R543-382-38-847-0, and who did not take an oath.


MONICA C. KIRBY, NOTARY PUBLIC

128 West Robertson Street

Brandon, Florida 33511

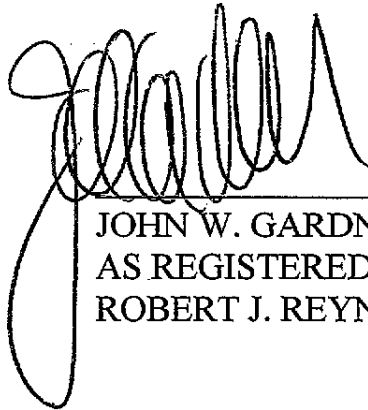
Phone 813/651-0055

My commission number CC 813093

My commission expires March 22, 2003

REGISTERED AGENT ACCEPTANCE

THIS IS TO CERTIFY that I, John W. Gardner, Esquire, do hereby accept the designation as Registered Agent for Robert J. Reynolds, P.A., and that the registered office of Robert J. Reynolds, P.A. shall be maintained at 128 West Robertson Street, Brandon, Florida 33511.



JOHN W. GARDNER, ESQUIRE
AS REGISTERED AGENT FOR
ROBERT J. REYNOLDS. P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA