

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

# FLORIDA PROFIT CORPORATION OR P.A.

REI JOHN, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### **OF**

#### REI JOHN, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- The name of the corporation is: REI JOHN, INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, at no par value.
- 5. The principal mailing address of the corporation will be: 622 O'Shea Court, Apopka, FL 32712, and the name of its initial registered agent at such address is: John E. Moses V
- 6. The name and address of the sole incorporator is: Monica M. Burton, c/o **Blumberg** Excelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New

  York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 3, 1999

Monica M. Burton

Sole Incorporator

I lumbergExcelsion Corp Services, Inc.

(2 White Street

I pw York, NY 10013 (212) 43165000 x 527

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

In compliance with Chapter 607.034, Florida Statutes, the following is submitted:

That REI JOHN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Apopka, State of Florida, has named John E. Moses V located at 622 O'Shea Court, City of Apopka, State of Florida, as its agent to accept service of process within Florida,

The street address of the registered office and the street address of the business of the registered agent are identical.

John E. Moses V

President

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,

> løhn E. Moses V Registered Agent

11-29-99

Date

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E lumbergExceslior Corp. Services, Inc. 6! White Street N = York, NY 10013 !12) 431-5000 x 527