P96000024060

GENERAL INFORMATION TO BE CONSIDERED FOR INCORPORATION

RED DAWG INC.
975 Country Club Blvd. Ste. 1
Cape Coral, FL 33909
941/574-3999

Fiscal Year: January 1 - December 31

Purpose: To engage in the repair and maintenance of all kinds on automobiles.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objective stated above.

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****122.50 ****122.50

Aggregate Number of Shares:

20 Shares of common stock have been authorized for issuance with a par value of $1,000 each. Net worth of the corporation is $20,000. Two stockholders each holding 10 shares each. Each stockholder will have one vote per share of stock.

Initial Capital of the Corporation: $20,000

Names of Directors:

John W. Meyer	A. Noele Meyer
2213 N. E. 13th Place	2213 N. E. 13th Place
Cape Coral, FL 33909	Cape Coral, FL 33909
Vice-President	President
Secretary	Treasurer

FILED
96 MAR 18 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should Additional information be required please call Noele Meyer at 941/463-6181 Ext. 204. from 8 - 5pm weekdays.

N96-3865
502100631
3/18/96

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

RED DAWG INC
975 COUNTRY CLUB BLVD., SUITE 1
CAPE CORAL, FL 33909

SUBJECT: RED DAWG INC.
Ref. Number: W96000003865

We have received your document for RED DAWG INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 696A00007417

TRANSMITTAL LETTER

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

SUBJECT: RED DAWG 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 :

- [ ] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate
- [x] $122.50 Filing Fee & Certified Copy
- [ ] $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: A. NOELE MEYER
Name (printed or typed)

925 COUNTRY CLUB BLVD. , STE 1
Address

CAPE CORAL, FL 33990
City, State & Zip

941/463-6181 or 941/574-3999
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
96 MAR 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RED DAWG ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

925 COUNTRY CLUB BLVD. STE 1
CAPE CORAL, FL 33990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 SHARES OF COMMON STOCK WITH A PAR VALUE OF $1,000.00 EACH

NET WORTH OF CORPORATION IS $20,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

925 COUNTRY CLUB BLVD, STE 1
CAPE CORAL, FL 33990

REGISTERED AGENT: A. NOELE MEYER

A Noele Meyer

ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

A. NOELE MEYER, PRESIDENT/TREASURER
2213 N. E. 13 th Place
CAPE CORAL, FL 33909

JOHN W. MEYER, VICE_PRESIDENT/SECRETARY
2213 N. E. 13TH PLACE
CAPE CORAL, FL 33909

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of March, 19 96.

A Noele Meyer
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RED DAWG ENTERPRISES, INC.

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

A. NOELE MEYER
(NAME)

925 COUNTRY CLUB BLVD, STE 1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CORAL, FL 33990
(CITY/STATE/ZIP)

FILED
95 MAR 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

A Noele Meyer
(SIGNATURE)

3/14/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314