

P97000079975

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 10:09

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

EFFECTIVE DATE

9/10-1-99

SUBJECT:

LED ROCKET INCORPORATED

(Proposed corporate name - must include suffix)

900002293539-- 0

-09/15/97--01145--007

*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

CLAUDIA MANN

Name (Printed or typed)

1600 NORTH ORANGE AVE STUDIO FOURTEEN

Address

ORLANDO FL 32804

City, State & Zip

(407) 8959358

Daytime Telephone number

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

EFFECTIVE DATE

10-1-99

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 10:09

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 ROCKET INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

1600 NORTH ORANGE AVE
STUDIO FOURTEEN
ORLANDO, FL 32804

ARTICLE III SHARES

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

ONE million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDIA W. MANN
1600 NORTH ORANGE AVE
STUDIO FOURTEEN
ORLANDO, FL 32804

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):

DAVID E. REAGAN II
2105 ELIZABETH AVE
ORLANDO, FL 32804

THOMAS C. MCCARTHY
304 MARJORIE BLVD
LONGWOOD, FL 32750

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE DATE OF THESE ARTICLES OF
INCORPORATION SHALL BE OCTOBER 1, 1997.

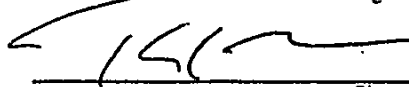
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of SEPTEMBER, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 15 AM 10:09

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 ROCKET INCORPORATED

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

CLAUDIA W. MANN
(NAME)

1600 NORTH ORANGE AVE STUDIO FOURTEEN
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO FL 32804
(CITY/STATE/ZIP)

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.

Claudia W. Mann
(SIGNATURE)

9/8/97
(DATE)

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