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2006 MAR 20 AM 9:53
SECRETARY OF STATE
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06 MAR 20 AM 10:17

T. Burch MAR 21 2006

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3/16 Elizabeth Kates*

Elizabeth Kates
Requestor's Name
4411 N.W. 10 Street
Address
Coconut Creek, Fl 33066
City State ZIP Phone
(954) 979-8783A

VALIDATION ONLY

CORPORATION(S) NAME

Redwing Enterprises, Inc.

For Profit		
( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) Reinstatement	( ) Reservation	( ) Change of Registered Agent
Certified Copy of Articles	( ) Photo Copies	( ) Certificate Under Seal
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ARTICLES OF INCORPORATION
REDWING ENTERPRISES, INC.

The undersigned has executed the following document as incorporator of the above-named Corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this Corporation is:
Redwing Enterprises, Inc.

ARTICLE TWO

This Corporation shall commence existence upon the filing of these ARTICLES by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

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

1110 West Oakland Park Boulevard, Suite 277, Sunrise, FL 33351

unless and until otherwise designated by the Board of Directors of the Corporation and notice thereof given to the State of Florida.

ARTICLE FOUR

The purpose for which this Corporation has been incorporated is to do any and all things permitted to be done and to conduct any and all lawful business permitted to be transacted by a corporation in the State of Florida and elsewhere, and without limiting the foregoing, to do all things herein mentioned as fully and to the same extent as any natural person, and including the following powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property and any interest therein, wherever situate; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute Section 607.141;

To purchase, take, acquire, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State of Florida;

To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation;

To make and alter bylaws not inconsistent with these ARTICLES OF INCORPORATION or with the laws of the State of Florida, for the administration of the Corporation and its business or businesses;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the Board of Directors shall find will be in aid of governmental policy;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary to effects its purposes and carry on its business; and

Upon the decision of the Board of Directors in any case in which said board so decides in its discretion to do so, to indemnify any person who by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation to the full extent permitted by Florida Statute 607.014.

ARTICLE FIVE

The aggregate number of shares which this Corporation shall have authority to issue is the total sum of one thousand (1000) shares, having an individual par value of one dollar ($1).

Unless otherwise stated in or in an amendment to these ARTICLES OF INCORPORATION, there shall be only one (1) class of stock of this Corporation.

The stock of this Corporation may be be subject to the terms and conditions of a Shareholders' Agreement, which may affect, inter alia, its transferability, including, without limitation, a restriction on the majority stock ownership to maintain this Corporation as a minority-owned or woman-owned Corporation.

ARTICLE SIX

The initial Board of Directors shall consist of two persons; the Shareholders of the Corporation shall have the right to increase or decrease the number of Directors by provisions in the Bylaws of the Corporation.

The initial directors of the Corporation are:
Cheryl A. Samo, 1110 West Oakland Park Boulevard, Suite 277, Sunrise, FL 33351; and Russell G. Samo, 1110 West Oakland Park Boulevard, Suite 277, Sunrise, FL 33351.

ARTICLE SEVEN

The name and street address of the initial Registered Agent of this Corporation shall be:
Elizabeth J. Kates, Esq., 4411 Northwest Tenth Street, Pompano Beach, FL 33066.

ARTICLE EIGHT

Upon the filing of these Articles of Incorporation, those persons having subscription rights to Stock of the Corporation shall be:

Cheryl A. Samo, 1110 West Oakland Park Boulevard, Suite 277, Sunrise, FL 33351, as to 510 shares; and Russell G. Samo, 1110 West Oakland Park Boulevard, Suite 277, Sunrise, FL 33351, as to 490 shares.

The undersigned Incorporator hereby relinquishes all subscription rights arising upon the filing of these Articles of Incorporation in favor of the initial Subscribers as aforesaid.

ARTICLE NINE

The duties and responsibilities, and scope of authority of the officers of the Corporation shall be as established in the Bylaws of the Corporation. The initial officers of the Corporation, who shall serve until their successors have been duly elected and qualified, are:

President/Treasurer: Cheryl A. Samo
1110 West Oakland Park Boulevard, Suite 277, Sunrise, FL 33351

Vice President/Corporate Secretary: Russell G. Samo
1110 West Oakland Park Boulevard, Suite 277, Sunrise, FL 33351.

ARTICLE TEN

The name and address of the Incorporator executing these ARTICLES OF INCORPORATION is: Elizabeth J. Kates, Esq., 4411 Northwest Tenth Street, Pompano Beach, FL 33066, telephone (954) 979-8783.

The undersigned has executed these ARTICLES OF INCORPORATION this 17th day of March, 2006.

Elizabeth J. Kates, Esq., Incorporator
4411 Northwest Tenth Street
Pompano Beach, FL 33066