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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0383

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0438.12508

FOREIGN PROFIT QUALIFICATION

REDINGTON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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03 JAN 30 PM 2:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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W03-2856
J. BRYAN JAN 30 2003



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: REDINGTON, INC.
REF: W03000002856

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.
01-20-03

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

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 (850) 245-6043.

Joey Bryan
Document Specialist

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02/05/2003 14:17 CORPDIRECT -> 2050383
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P. 02

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned, JAMES MURPHY, do hereby certify
(Name)

that this Resolution of the Board of Directors of REDINGTON, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the state of DELAWARE
was duly adopted on FEBRUARY 4, 2003.

It is resolved, that REDINGTON, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
REDINGTON I, INC. for use in Florida.

Dated: 2/4/03
James Murphy

Signature of either Chairman, Vice Chairman or any officer

JAMES MURPHY
Type or print name

State checks payable to Florida Department of State and send for
Recording of Change of Name
FEB. 04. 2003
Tallahassee, FL 32314

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Redington, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/28/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/03
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, P.S.)
7. 2589 SE Federal Highway Stuart FL 34994
(Principal office address)
- 2589 SE Federal Highway Stuart FL 34984
(Current mailing address)
8.

Any an all lawful business permitted under the laws of Florida

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: National Corporate Research, Ltd., Inc.
Office Address: 103 N. Meridian Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin McGovern
Address: 1 Lafayette Place
Greenwich CT 06830

Vice Chairman: James Murphy
Address: 2589 SE Federal Highway
Stuart FL 34994

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: James Murphy
Address: 2589 SE Federal Highway
Stuart FL 34994

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Murphy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Murphy President
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

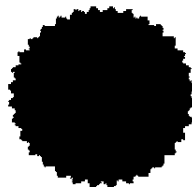
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDINGTON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REDINGTON, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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JUNIOR CORPORATION
ALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3619572 8300

AUTHENTICATION: 2231530

030060140

DATE: 01-29-03