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From: Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305) 377-0809
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FOREIGN PROFIT QUALIFICATION

Red Oak Unlimited, Inc.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED OAK UNLIMITED, INC.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporate to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeannie A. Liebegott, Esq.
(Name of Person)

Villanueva & Bajandas, LLP
(Firm/Company)

17017 Collins Avenue, Suite 256
(Address)

Sunny Isle Beach, Florida 33016
(City, State and Zip Code)

For further information concerning this matter, please call:

Jeannie A. Liebegott, Esq. at (305) 377-0812 ext. 1005

Street Address:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

_____ \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & _____	\$78.75 Filing Fee _____	\$87.50 Filing Fee _____
	Certificate of Status	and Certified Copy	Cert. of Status & Certified Copy

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(615) 302-2750

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. RED OAK UNLIMITED, INC.

(enter name of corporation: must include "INCORPORATION," "COMPANY,"
"CORPORATION," "Inc.," "Co.," "Corp.,")

2. Nevada

(State or Country under the law of which it is incorporated)

3. 20-0402657

(FEI Number, if applicable)

4.

Dec. 30, 2003

(Date of Incorporation)

5. Perpetual Existence

(Duration: Year Corp. will cease or perpetual)

6. N/A

(Date first transacted business in
Florida, if prior to registration)

7. 12 W. Mesquite Blvd., Ste. 108, Mesquite, NV 89027

(Principal office address)

1409 Savannah Park Drive, Spring Hill, TN 37174

(Current mailing address)

8. Real Estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of
Florida).

9. Name of Street Address of Florida Registered agent: (P.O. Box NOT acceptable)

Name: Villanueva & Bajandas, LLP
c/o Jeannie A. Liebegott, Esq.
Address: 17017 Collins Avenue, Suite 256
Sunny Isle Beach, Florida 33016

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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 a 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chair: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dena E. Martin

Address: P.O. Box 3326, Mesquite, NV 89024

Vice President: _____

Address: _____

Secretary: Dena E. Martin

Address: P.O. Box 3326, Mesquite, NV 89024

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Treasurer: CHARLES J. MARTIN

Address: P.O. Box 3326, Mesquite, NV 89024

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

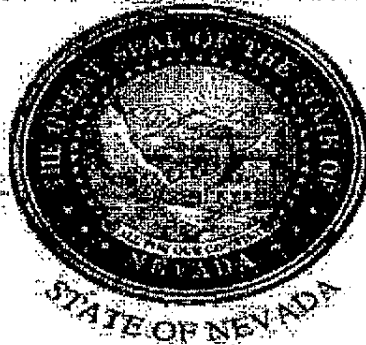
13. [Signature], President
(Signature of Director or Officer listed in number 12 of the application)
14. CHARLES JEFFREY MARTIN, Director/Treasurer Don E. Martin, President/Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RED OAK UNLIMITED, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 3, 2005.



DEAN HELLER
Secretary of State

By

Certification Clerk