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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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09 OCT -9 AM 8:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Redi Enterprises Development, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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J. Shivers OCT 12 2009

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. Redi Enterprise Development, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Alabama 3. 26-4516272
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3.11.2009 5. perpetual
(Date of incorporation) (Duration Year corp. will cease to exist or "perpetual")

6. 10.15.2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1720 Decatur Highway Gardendale, AL 35071
(Principal office address)
PO Box 1166 Gardendale, AL 35071
(Current mailing address)

8. to engage in the business of software development
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, _____, Florida 33324
(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.

By: CT Corporation System Jennifer F. Aultman
(Registered agent's signature) Assistant Secretary

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: See Exhibit "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit "B"

Address: _____

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. 
(Signature of Director or Officer listed in number 12 of the application)

14. Rodney Fuller Sr. - Vice President
(Typed or printed name and capacity of person signing application)

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Exhibit "A"

CURRENT BOARD OF DIRECTORS

Christopher N. Renshaw	Director Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121
Mark Robinson	Director Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121
Steve Morring	Director Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121
Rodney Fuller, Jr.	Director Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121
Alexander J. Paoloni	Director Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121

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Exhibit "B"

CURRENT OFFICERS

Christopher N. Renshaw	President Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121
Mark Robinson	Vice-President Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121
Steve Morring	Vice-President Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121
Rodney Fuller, Jr.	Vice-President/Secretary Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121
Alexander J. Paoloni	Vice-President Post Office Box 1166 Gardendale, Alabama 35071 205-608-2121

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Redi Enterprise Development, Inc. incorporated in Jefferson County, Gardendale, Alabama on March 11, 2009. I further certify that the records do not disclose that said Redi Enterprise Development, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 26, 2009

Date

Beth Chapman

Secretary of State