

F96000006084

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001736100
-03/07/96--01086--009
*****70.00 *****70.00

SUBJECT: Redon, INC.
(Name of corporation - must include suffix)

0396-5127
000001736100
-07/18/96--01023--002
***3600.00 ***3600.00

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 corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William D. BIRCHFIELD III
(Name of Person)

Redon, INC.
(Firm/Company)

7800 BELFORT PARKWAY - Suite 225
(Address)

JACKSONVILLE, FL 32266
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 AM 8:36

mtu
11/21

Should you need to call someone concerning this matter, please call:

William D. BIRCHFIELD III
(Name of Person)

at (904) 296-1920
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1996

WILLIAM O. BIRCHFIELD III
% REDON, INC.
7800 BELFORT PKWY, STE 225
JACKSONVILLE, FL 32256

SUBJECT: REDON, INC.
Ref. Number: W96000005127

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We have received your document for REDON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 696A00010303



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1996

WILLIAM O. BIRCHFIELD III
% REDON, INC.
7800 BELFORT PKWY, STE 225
JACKSONVILLE, FL 32256

SUBJECT: REDON, INC.
Ref. Number: W96000005127

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 696A00034555



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1996

REDON, INC.
%SUZANNE M REOTT
6267 DUPONT STATION COURT
JACKSONVILLE, FL 32217

SUBJECT: REDON, INC.
Ref. Number: W96000005127

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DIVISION OF CORPORATIONS
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We have received your document for REDON, INC. and your check(s) totaling \$3600.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 996A00048594

**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. REDON, 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

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

3. 59-2959686

(FBI number, if applicable)

4. 7/27/89

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. SEPT 15, 1993

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7800 BELFORT PARKWAY - Suite 225

JACKSONVILLE, FL 32256

(Current mailing address)

8. Any lawful business

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Dorothy B. Chambers

Office Address: 7800 Belfort Pkwy, Ste. 225

Jacksonville

, Florida, 32256

(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.

Dorothy B. Chambers

(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RALPH E. CHAMBERS

Address: 621 C PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

Vice President: _____

Address: _____

Secretary: DOROTHY B. CHAMBERS

Address: 621 C PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

Treasurer: DOROTHY B. CHAMBERS

Address: 621 C PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

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

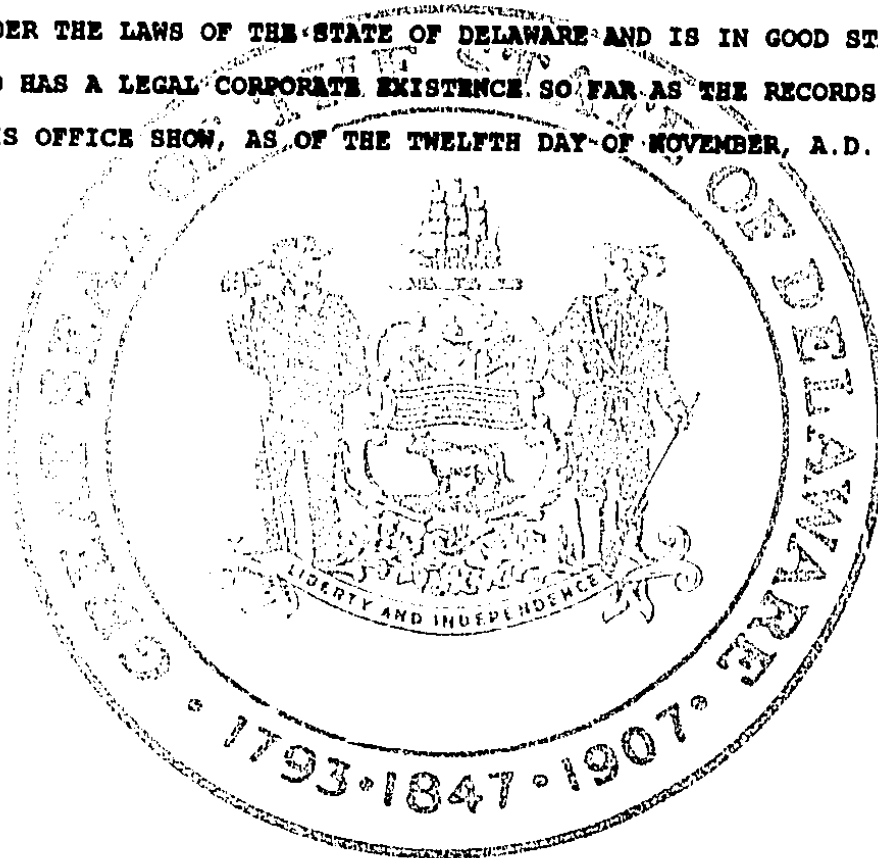
13. Ralph E. Chambers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RALPH E. CHAMBERS, PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDON, 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 TWELFTH DAY OF NOVEMBER, A.D. 1996.



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Edward J. Freel

Edward J. Freel, Secretary of State

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960324150

AUTHENTICATION: 8187498

DATE: 11-12-96