

P15000022738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

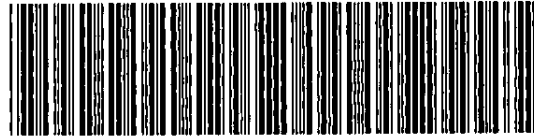
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W/14- 61305



200264873952

10/08/14--01007--014 **128.75

RECEIVED
14 OCT -8 AM 11:31
DIVISION OF CORPORATION

FILED
14 OCT 15 AM 8:11
TALLAHASSEE, FLORIDA

OCT 16 2014

S. GILBERT

CAPITAL CONNECTION, INC.

47 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

REDWOOD CORPORATION

Signature _____

Requested by: BA

10/7/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Domestication
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2014

CAPITAL CONNECTION, INC.
WALK IN

SUBJECT: REDWOOD CORPORATION
Ref. Number: W14000061505

We have received your document for REDWOOD CORPORATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 814A00021586

RECEIVED

14 OCT 15 AM 10:55

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

REDWOOD OF NORTH MIAMI BEACH

CORPORATION

Signature _____

Requested by: SETH

10/15/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
14 OCT 15 AM 8:11
HALL COUNTY CLERK
STALL
FLORIDA

CERTIFICATE OF DOMESTICATION
OF REDWOOD CORPORATION NOW NAMED REDWOOD OF
NORTH MIAMI BEACH CORPORATION

The undersigned, Frank RS Fabre, agent for Redwood Corporation a foreign Corporation, in accordance with s. 607-1801, Florida Statutes, does hereby certify:

1. The date on which Corporation was first formed was October 27, 1981.
2. The jurisdiction where the above name Corporation was first formed, Incorporated, or otherwise came into being was the Republic of Panama.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Redwood Corporation.
4. The name of the Corporation as set forth in its articles of incorporation to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Redwood of North Miami Beach Corporation.
5. The jurisdiction that constitute the seat, social, or principal place of business or central administration of the Corporation, or any other equably jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was St. 50, Building Plaza Bancomer, Panama City Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I Frank RS Fabre, is authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so with this 13 of October 2014.


Frank RS Fabre

ARTICLES OF INCORPORATION
OF REDWOOD CORPORATION.

FILED
14 OCT 15 AM 8:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is REDWOOD OF NORTH MIAMI BEACH CORPORATION

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date of filing:

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock which shall be designated "Common Shares"

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 7531 Beach View Drive North Bay Beach, FL 33141. The initial resident agent of this Corporation is: Frank R. S. Fabre, Esq., 2310 Country Club Prado Coral Gables, FL 33134.

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than (2) Directors. The name of the initial Direct or an officer, with addresses at the principal office of this Corporation, are:

Manuel B. Marino
Maria E. Marino

President/Director/Secretary
Executive Vice President /Director/Treasurer

ARTICLE VII-BY-LAWS

The bylaws of this Corporation may be adopted, amended or replaced by either the Shareholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE X-INCORPORATION

The name and address of the person signing these Articles is: Frank RS Fabre, 2310 Country Club Prado Coral Gables, FL 33134.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this October 13 2014.



Frank RS Fabre

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 13 OF OCTOBER 2014.

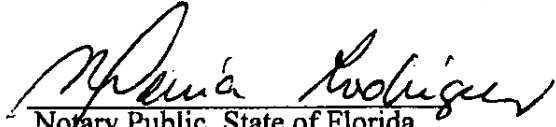


Frank RS Fabre Registered Agent

STATE OF FLORIDA
DADE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Frank R. S. Fabre, to me known to be the person who, as incorporator, executed the foregoing Articles of Incorporation of Redwood of North Miami Beach Corporation and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of October 2014.


Notary Public, State of Florida

My Commission Expires: MAY 6, 2016

