

TRANSMITTAL LETTER
P000000 61554

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

RedWind Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DAVID P. DICIOCCIO
Name (Printed or typed)

3060 N. Atlantic Ave. Suite 208
Address

Cocoa Beach, FL 32931
City, State & Zip

321-783-2983
Daytime Telephone number

200003299002--8

-06/21/00--01058--016

*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 26 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: RedWind Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3060 N. Atlantic Ave.
Suite 208
Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For profit, professional Corporation

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): DAVID P. DICIOCCIO, President/CEO
Karen D. DICIOCCIO, Executive VP
3060 N. Atlantic Ave.
#208 Cocoa Beach, FL 32931

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen D. Dicioccio
3060 N. Atlantic Ave.
Suite 208
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DAVID P. DICIOCCIO
3060 N. Atlantic Ave.
Suite 208
Cocoa Beach, FL 32931

FILED
00 JUN 21 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Karen Dicioccio
Signature/Registered Agent

6-10-00
Date

[Signature]
Signature/Incorporator

6-10-00
Date