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TRANSMITTAL LETTER

FILED

00 JUL 31 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/31/00--01099--001
*****70.00 *****70.00

SUBJECT:

REDICO REALTY INC.

(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:

JAMES P. REDIC

Name (Printed or typed)

1535 NORTHGATE DRIVE

Address

NAPLES, FL 34105

City, State & Zip

941-649-7900

Daytime Telephone number

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

P-2 8/3/00 ✓

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:

Redico Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5307 Shirley Street, Suite C, Naples, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1200 shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The President shall be: Jo-cl M. Redic
1535 Northgate Drive
Naples, FL 34105

ARTICLE VI REGISTERED AGENT

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

James P. Redic
1535 Northgate Drive
Naples, FL 34105

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James P. Redic
1535 Northgate Drive
Naples, FL 34105

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

Signature/Registered Agent

Signature /Incorporator

Date

Date

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TALLAHASSEE, FLORIDA