

TRANSMITTAL LETTER

P01000040565

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

FILED
01 APR 23 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RedPolygon, 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 C. Dickman
Name (Printed or typed)
2501 S. Providence Rd. STE# 602
Address
Columbia, MO 65203
City, State & Zip
573-443-1565
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 23 AM 10:15
FOR FILING
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

300004043423-12
-04/23/01--01060--002
*****78.75 *****78.75

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

J. BRYAN APR 23 2001

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:

RedPolygon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12612 Nw 11th Terr.

Miami, Florida 33182

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the general corporation laws. This may primarily consist of website design and development.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Cardenas

12612 Nw 11th Terr.

Miami, Florida 33182

Maitejosune Urrechaga

11933 SW 122 Pl

Miami, Florida 33186

ARTICLE VI REGISTERED AGENT

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

Michael Cardenas

12612 Nw 11th Terr.

Miami, Florida 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James C. Dickman

VP - Portsurf International, Inc.

2501 S. Providence Rd. STE# 602

Columbia, MO 65203

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

Date

Signature/Incorporator

04/10/2001

Date

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TALLAHASSEE, FLORIDA