

1299 MAIN STREET SUITE E DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727)736-2000



November 2, 2001

nn0004678820

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

Red Alert Promotional Marketing

Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee

\$35.00

Registered Agent Fee \$35.00

TOTAL

\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

JDL/ras **Enclosures**

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ARTICLES OF INCORPORATION OF RED ALERT PROMOTIONAL MARKETING, INC.

2001 NOV 14 ::: 00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: Red Alert Promotional Marketing, Inc., 2950 West Bay Drive, # B4, Bellair Bluffs, Florida 33770

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock."

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 2950 West Bay Drive # B4, Bellair Bluffs, Florida 33770, and the name of the initial registered agent of this Corporation is Simone Karakash.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Simone Karakash

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director's initially. The name's and addresses of said directors

are:	
NAME	ADDRESS
Simone Karakash	2950 West Bay Drive, #B4, Bellair Bluffs, Florida 33770
Melissa Johnson	9808 Morris Glen Way, Tampa, Florida 33667
	ARTICLE VII INCORPORATOR
The names and addr	esses of the persons signing these Articles are:
NAME	ADDRESS
Simone Karakash	2950 West Bay Drive, #B4, Bellair Bluffs, Florida 33770
Melissa Johnson	9808 Morris Glen Way, Tampa, Florida 33667
IN WITNESS WHER	REOF, the undersigned subscriber has executed the Articles of
STATE OF FLORIDA COUNTY OF PINELLAS	day of November, 2001. Simone Karakash Melissa Johnson SECRETARY OF STATE FLORIDA
forth above, personally appeat to be the persons who execu	olic authorized to take acknowledgments in the State and County set ared Simone Karakash and Melissa Johnson, known to me and by me uted the foregoing Articles of Incorporation, and who have produced ntification, # 1622-183-15-638를 expiring on 보기이다., as identification, # 3525-541-81-849-0, expiring on
IN WITNESS WHERI	EOF, I hereunto set my hand and affix my official seal in the State and

(SEAL)	
	NOTARY PUBLIC, State of Florida
	My commission expires:
	Printed name:
	Serial /Commission#

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