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TRANSMITTAL LETTER

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

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-01/22/02--01070-010

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

EFFECTIVE DATE

1-15-02

SUBJECT: RED ROSE NEW CONSTRUCTION, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 AM 11:53

FROM: John E. Ghademi
Name (printed or typed)

2429 Cinnamon Springs Trail
Address

Jacksonville, Florida 32246
City, State & Zip

(904) 607-3579
Daytime Telephone number

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

fc
1/29

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
1-15-02

RED ROSE NEW CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RED ROSE NEW CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2429 Cinnamon Springs Trail

Jacksonville, Florida 32246

ARTICLE III DATE OF CORPORATION

The effective date of this corporation shall be: **January 15 2002**

ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA
02 JAN 22 AM 11:53

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation shall be:

**John E. Ghademi
2429 Cinnamon Springs Trail
Jacksonville, Florida 32246**

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director is:

**John E. Ghademi
President/Treasurer/Sect./Director**

**2429 Cinnamon Springs Trail
Jacksonville, Florida 32246**

The undersigned incorporator has executed these Articles of Incorporation this
15th day of January, 2002



John E. Ghademi

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RED ROSE NEW CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

John E. Ghademi
(Name)

2429 Cinnamon Springs Trail
(P.O. Box not acceptable)

Jacksonville, Florida 32246
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John E. Ghademi
(Signature)

01/15/2002
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL