

P02000114315

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 23 AM 10:33

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

700008152937--5
-10/02/02--01034--007
*****122.50 *****78.75

SUBJECT:

REDESIGN, 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

ADDITIONAL COPY REQUIRED

FROM:

NANCY TAPP

Name (Printed or typed)

TAPP ACCOUNTING SERVICE, INC.

P.O. BOX 1114

CRYSTAL RIVER, FL 34423

City, State & Zip

352 795-3304

Daytime Telephone number

D. WHITE OCT 24 2002

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

5



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 4, 2002

NANCY TAPP
PO BOX 1114
CRYSTAL RIVER, FL 34423

SUBJECT: REDESIGN, INC.
Ref. Number: W02000028811

We have received your document for REDESIGN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

SUBSCRIBERS SIGNATURE REQUIRED (ONE SIGNATURE ONLY)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 002A00055951

ARTICLES OF INCORPORATION
OF
REDESIGN, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 23 AM 10:33
The undersigned subscribers to these Articles of incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: REDESIGN, INC.

The principal place of business of this corporation shall be:

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation will begin business is: FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the registered agent of the corporation shall be:

35 N.E. SECOND STREET
CRYSTAL RIVER, FL 34428

and the name of the initial registered agent of the corporation at that address will be: GARY KNIGHT

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS & DIRECTORS

This corporation shall have 2 officers and directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected, are:

SUZANNE HEILMAN
P.O. BOX 1123
MIDLOTHIAN, TX 76605

PRESIDENT

GARY KNIGHT
35 N.E. SECOND STREET
CRYSTAL RIVER, FL 34428

SEC. /TREASURY

ARTICLE VII: SUBSCRIBERS

The name and addresses of the subscribers to these Articles of Incorporation are:

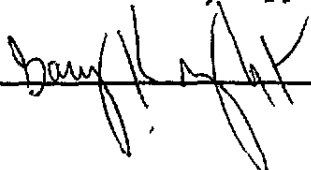
SUZANNE HEILMAN
P.O. BOX 1123
MIDLOTHIAN, TX 76605

PRESIDENT

GARY KNIGHT
35N.E. SECOND STREET
CRYSTAL RIVER, FL 34428

SEC/TREASURY

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of SEPTEMBER, 2002.



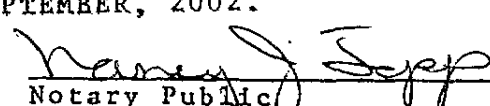
STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

GARY KNIGHT

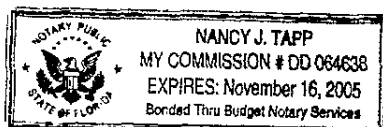
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19 day of SEPTEMBER, 2002.



Notary Public

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 23 AM 10:33

CERTIFICATE OF REGISTERED AGENT

OF

REDESIGN, INC.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND
607.0501, the FOLLOWING IS SUBMITTED: THE ABOVE
CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE
AS INDICATED IN THE ARTICLES OF INCORPORATION AT
35 N. E. SECOND STREET

CRYSTAL RIVER, FL 34428

HAS NAMED GARY KNIGHT

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT

HAVING BENN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
THE OBLIGATION OF THAT POSITION, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS
OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(registered agent)