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SECRETARY OF STATE

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## TRANSMITTAL LETTER

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

	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLI</u>	JDE SUFFIX)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
<b>\$2</b> \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Say.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Dedrech, Inc	Printed or typed)	E. Pondar	
224 Girard Address				
	Ft. Wolton P.	Seach, Fr	32548	
-	(850)796-15	Plenhone number	<del></del>	

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

# RedTech, Inc. 3840 Navy Boulevard, Pensacola, FL 32507 Phone (850) 796-1891

December 12, 2002

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6052

To Whom It May Concern:

Please find enclosed original Articles of Incorporation for RedTech, Inc., a Florida-owned company operating from Pensacola, Florida.

Thank you for your assistance in this matter.

Sincerely,

Marva E. Ponder

President

Enclosure.

## **ARTICLES OF INCORPORATION**

We, the undersigned, as proper persons acting as incorporator of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is RedTech, Inc.

SECOND

The period of its duration is: Indefinite.

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### **THIRD**

The purpose of the corporation is the manufacture and fabrication of a widerange of equipment/material handling apparatus and hardware and related engineering, marketing, project management, project accounting, costproposal, and general accounting.

#### FOURTH

The aggregate number of authorized shares is: 100.

## FIFTH

The corporation will not commence business until at least \$1,000 has been received by it as consideration for the issuance of shares.

#### SIXTH

Cumulative voting of 100 shares of stock authorized.

#### SEVENTH

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Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are at the discretion of the President.

#### EIGHTH

Provisions for regulating the internal affairs of the corporation are: The three corporate officers shall have all rights related to the internal affairs of the corporation; until such time as a board of directors is selected by vote. This vote shall be among the President, Secretary, Treasurer, and primary shareholders.

#### **NINTH**

The address of the initial registered office of the corporation is 3840 Navy Boulevard, Pensacola, Florida, and its initial registered agent at such address is: Carl Redish.

#### TENTH

Address of the principle place of business is: 3840 Navy Boulevard, Pensacola, Florida.

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is three. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

AUUICOO		
224 Girard Ave., Ft. Walton Beach, FL 32548		
515 James River Rd., Gulf Breeze, FL 32561		
217 Hughes St. NE, Ft. Walton Beach, FL 32548		

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**TWELFTH** The name and address of each incorporator is: **Address** Name Signature Marva E. Pgnder, President 224 Girard Ave., Ft. Walton Beach, FL Signature 515 James River Rd., Gulf Breeze, FL 32561 Carl Redish, Treasurer Signature 217 Hughes St. NE, Ft. Walton Beach, FL 32548 Rufus D. Willis, Secretary THIRTEENTH The name and address of the registered agent is: 515 James River Rd., Gulf Breeze, FL 32561 Carl Redish 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 Signature/Incorporator Date

Date

Date: November 19, 2002

Signature/Incorporator