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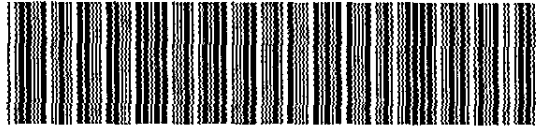
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07 JUL 28 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **DONNA J. FELDMAN, P.A.**

Donna J. Feldman  
Jessica Paz Mahoney  
Julia Mandell Cole\*  
\*Board Certified in City, County  
and Local Government Law

19321-C U.S. Highway 19 North  
Suite 103  
Clearwater, Florida 33764

Telephone: 727.536.8003  
Facsimile: 727.536.7270

July 27, 2004

### **Via Federal Express**

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE FILINGS  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Incorporation of Red House Realty, Inc.**

Dear Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named entity, along with a \$70.00 check made payable to the Division of Corporations to cover the filing fee. Please immediately file the Articles and return confirmation of the filing and the extra copy stamped as filed and received.

If you have any questions, please feel free to give me a call. Thank you for your attention to this matter.

Very truly yours,

DONNA J. FELDMAN, P.A.

  
Jo Lynn Jorczak  
Paralegal

Enclosures

cc: Ms. Amy Smith (via fax)

**ARTICLES OF INCORPORATION  
FOR  
RED HOUSE REALTY, INC.**

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be Red House Realty, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Jessica Paz Mahoney, Esquire. The street address of the initial registered office of the corporation for service of process shall be Donna J. Feldman, P.A., 19321-C U.S. Highway 19 North, Suite 103, Clearwater, FL 33764

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

Amy Elizabeth Smith

6402 W. Linebaugh Avenue  
Tampa, FL 33625

#### ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is:

Amy Elizabeth Smith

6402 W. Linebaugh Avenue  
Tampa, FL 33625

#### ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 6402 W. Linebaugh Avenue, Tampa, FL 33625. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

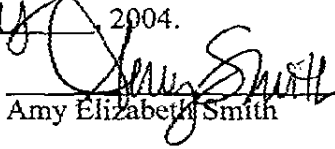
ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

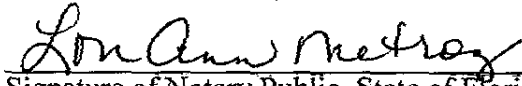
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of July, 2004.

  
\_\_\_\_\_  
Amy Elizabeth Smith

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of July, 2004, by Amy Elizabeth Smith, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification.

  
\_\_\_\_\_  
Signature of Notary Public, State of Florida  
Lou Ann Metroz  
Printed name of Notary Public

(NOTARY SEAL)



Lou Ann Metroz  
My Commission DD033358  
Expires June 17, 2005

My Commission Expires: 6/17/05

**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Red House Realty, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 26<sup>th</sup> day of July, 2004.

Donna J. Feldman, P.A.

By: 

Jessica Paz Mahoney, Esquire

Donna J. Feldman, P.A.

19321 U.S. Highway 19 North, Suite 103

Clearwater, FL 33764

(727) 536-8003

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