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11-29-04

TRANSMITTAL LETTER

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

SUBJECT:	Red Leaf, Inc.			
	(PROPOSED CORPOR	ATE NAME – <u>MÜST INCL</u>	UDESUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Tamara M. Name	Flynn e (Printed or typed)		
	2967 Dick 1	Wilson Dr. Address		
	Sarasota, I City	FL 34240 , State & Zip		
	941-232-9466 Daytime Telephone number			

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

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 5, 2004

TAMARA M. FLYNN 2967 DICK WILSON DR SARASOTA, FL 34240

SUBJECT: RED LEAF, INC. Ref. Number: W04000040774

We have received your document for RED LEAF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 604A00063633

The se apply the original Filing date of 10/27/04 TO the new name:

RED LEAF of Sarasota, Inc.

Thank-you

Tamara Flynn,

Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

REGISTERED AGENT.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RED LEAF OF Sarasota, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 2967 Dick Wilson Dr. Sarasota, FL 34240

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Commercial and Residential Construction

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James R. Bonn, President 2967 Dick Wilson Dr. Sarasota, FL 34240

Tamara M. Flynn, Secretary and Treasurer 2967 Dick Wilson Dr. Sarasota, FL 34240

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tamara M. Flynn 2967 Dick Wilson Sarasota, FL 34240

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

James R. Bonn 2967 Dick Wilson Sarasota, FL 34240

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/Incorporator

10/27/04 Date 10-27-04