

PO5000068439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

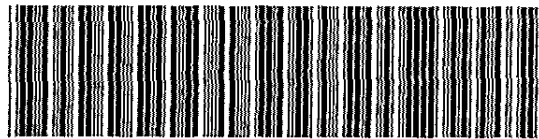
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200053672872

05/06/05--01027--010 \*\*87.50

05 MAY - 6 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

CBS/10

# TRANSMITTAL LETTER

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

**SUBJECT:** 40 RED, INC  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Gary Pierre  
Name (Printed or typed)

775 NW 57th Court  
Address

Ocala, Florida 34482  
City, State & Zip

(352) 401- 9745  
Daytime Telephone number

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

APPROVED  
AND  
FILED

05 MAY -6 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**40 RED, INC.**

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

**ARTICLE I**

**Name and Address**

The name of this Corporation is 40 Red, Inc. The street address of the Corporation is: 873 NW 58<sup>th</sup> Ct., Ocala, Florida 34482.

**ARTICLE II**

**Term of Existence**

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

**ARTICLE III**

**Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV

### Powers

**The Corporation shall have the power:**

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE VIII**  
**Corporate Officers**

This Corporation shall have the following officers:

<b>President:</b>	Gary Pierre 775 NW 57 <sup>th</sup> Ct Ocala, Florida 34482
<b>Secretary</b>	Rebekah Watson 873 NW 58 <sup>TH</sup> Ct. Ocala, Florida 34482
<b>Treasurer</b>	Shatoya Collier 775 NW 57 <sup>th</sup> Ct Ocala, Florida 34482

**ARTICLE IX**

**Incorporator**

The name and address of the person signing these Articles and serving as the sole incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>Gary Pierre</b>	775 NW 57 <sup>th</sup> Ct Ocala, Florida 34482

**ARTICLE X**

**Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

**ARTICLE VIII**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE V**

**Capital Stock**

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock, which shall be designated Common Shares. the Corporation shall initially issue a total of 1000 of common stock to the Stockholders as follows:

Gary Pierre	510 Shares	51%
Rebekah Watson	490 Shares	49%

**ARTICLE VI**

**Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 873 NW 58<sup>th</sup> Ct., Ocala, Florida 34482, and the name of its initial registered agent at such address is Rebekah Watson.

**ARTICLE VII**

**Board of Directors**

This Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than two (2). The names and addresses of the initial Board of Directors are:

<b>Name</b>	<b>Address</b>
Rebekah Watson	873 NW 58 <sup>th</sup> Ct Ocala, Florida 34482
Gary Pierre	775 NW 57 <sup>th</sup> Ct Ocala, Florida 34482

**ARTICLE VIII**

**Corporate Officers**

This Corporation shall have the following officers:

<b>President:</b>	Gary Pierre 775 NW 57 <sup>th</sup> Ct Ocala, Florida 34482
<b>Secretary</b>	Rebekah Watson 873 NW 58 <sup>TH</sup> Ct. Ocala, Florida 34482
<b>Treasurer</b>	Shatoya Collier 775 NW 57 <sup>th</sup> Ct Ocala, Florida 34482

**ARTICLE IX**

**Incorporator**

The name and address of the person signing these Articles and serving as the sole incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>Gary Pierre</b>	775 NW 57 <sup>th</sup> Ct Ocala, Florida 34482

**ARTICLE X**

**Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.



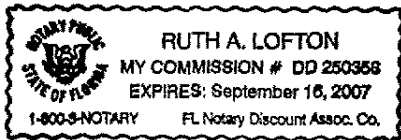
IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 27<sup>th</sup> day of April, 2005.

Gary C Pierre  
Gary Pierre  
Sole Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of April, 2005, by Gary Pierre.

(NOTARY SEAL)



Ruth A Lofton  
Signature of Notary Public-State of Florida  
Ruth A Lofton  
Printed Name of Notary

Personally Known \_\_\_\_\_ OR Produced Identification X

Type of Identification Produced: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

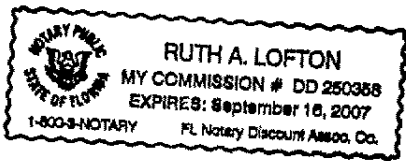
Rebekah I. Watson  
Rebekah Watson

Dated this 27th day of April, 2005.

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 27th day of April, 2005, by (name of person acknowledging).

(NOTARY SEAL)



Ruth A. Lofton  
Signature of Notary Public-State of Florida

Ruth A. LOFTON  
Printed Name of Notary

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_

AND FILED  
05 MAY -6 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA