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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
9/28

**JOE K. MOORE**

ONE SAN JOSE PLACE, SUITE 17

JACKSONVILLE, FL 32257

**ATTORNEY at LAW**

TELEPHONE (904) 262-2496 FAX (904) 292-4221 E-MAIL: [JKMOORE2@AOL.COM](mailto:JKMOORE2@AOL.COM)

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September 26, 2006

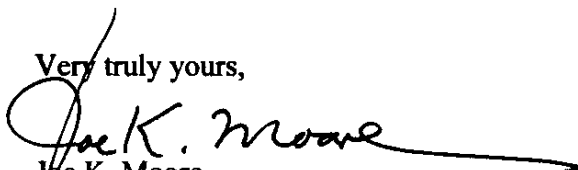
Department of State  
Division of Corporations  
P. O. box 6327  
Tallahassee, Florida 32314

SUBJECT: Red River Investment, Inc.

Enclosed please find original and one copy of Articles of Incorporation for the above corporation. Also enclosed is check in the amount of \$70.00 for the filing fee.

Please return copy of articles to the above office.

Very truly yours,

  
Joe K. Moore

Enclosures

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RED RIVER INVESTMENT, INC.

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Red River Investment, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6006 Oaken Cove Ct.  
Orlando, Fl 32819

ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is Five Thousand (5,000) shares of common stock (designated as "common shares") having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address (in the State of Florida) of the initial registered office of this corporation is:

6006 Oaken Cove Ct.  
Orlando, Fl 32819

and the name of the initial registered agent of this corporation at that address is:

Arthur F. Carson

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased as provided by the bylaws from time to time. The name(s) and address(es) of the initial director(s) (is) (are):

<u>Name of Director</u>	<u>Address</u>
Arthur F. Carson	6006 Oaken Cove Ct. Orlando, Fl 32819
Linda L. Carson	6006 Oaken Cove Ct. Orlando, Fl 32819

**ARTICLE VIII. INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) signing these articles of incorporation (is) (are):

<u>Name of Incorporator</u>	<u>Address</u>
Arthur F. Carson	6006 Oaken Cove Ct. Orlando, Fl 32819

**ARTICLE IX. CORPORATE POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

SIGNED BY THE INCORPORATOR(S) this 14 day of Sept, 2006.

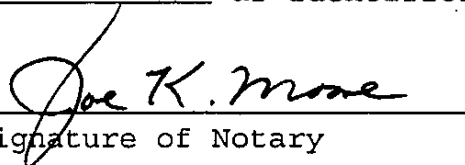


ARTHUR F. CARSON

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was sworn to and acknowledged before me this 14<sup>th</sup> day of September, 2006, by ARTHUR F. CARSON, ( ☒ ) who is personally known to me or ( ) produced \_\_\_\_\_ as identification.

  
Signature of Notary

Name of Notary: JOE K. MOORE

Commission Number: DD573708

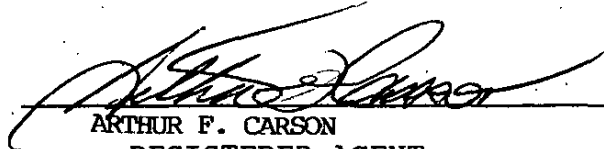
My Commission Expires: 8/25/2010



ACCEPTANCE BY REGISTERED AGENT

The undersigned having been designated and appointed as  
Registered Agent of ~~RED~~ RED RIVER INVESTMENT, INC.  
in the foregoing articles of incorporation does hereby accept the  
said appointment and designation as Registered Agent to act as  
contemplated by the Florida General Corporation Act.

DATE:

  
ARTHUR F. CARSON  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA