

PO6000131169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

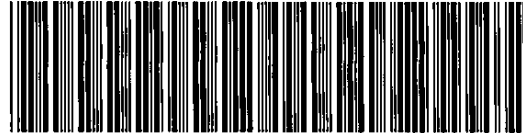
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600080439646

10/17/06--01001--006 **78.75

RECEIVED
06 OCT 16 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 OCT 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Igor & Dushinsky / PA
Requester's Name
2457 Care Drive
Address
Tall Hx 878-2411
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Redhills Holdings, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
REDHILLS HOLDINGS, INC.**

The undersigned Incorporator of Redhills Holdings, Inc., hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Redhills Holdings, Inc. ("Corporation"). Its initial place of business shall be 2457 Care Drive, Tallahassee, Florida, or at such other place as the Board of Directors shall designate.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 5,000,000. Of such shares, 4,000,000 shall be common stock, \$0.01 par value and 1,000,000 shall be undesignated preferred stock.

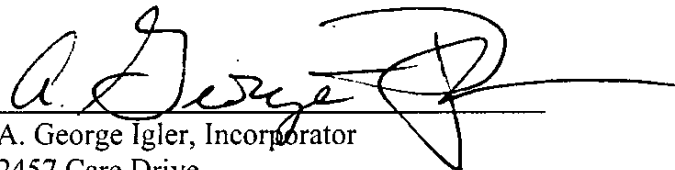
ARTICLE IV

The term for which said Corporation shall exist shall be perpetual.

ARTICLE V

The number of directors shall not be fewer than five. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies.

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 16th day of October, 2006.


A. George Igler, Incorporator
2457 Care Drive
Tallahassee, Florida 32308

FILED
06 OCT 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: REDHILLS HOLDINGS, INC.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.
2457 Care Drive
Tallahassee, Florida 32308

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

IGLER & DOUGHERTY, P.A.

By: _____

A. George Igler, President

Date: October 16, 2006

FILED
06 OCT 16 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA