

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION

red hydrant entertprises, inc.

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# ARTICLES OF INCORPORATION

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OF

# RED HYDRANT ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: RED HYDRANT ENTERPRISES, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 860 N.E. 75<sup>TH</sup> STREET, MIAMI, FL 33138.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ALAN E. STANDER, CPA, 4801 S. UNIVERSITY DRIVE, SUITE 3100, DAVIE, FL 33328.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

DIRECTOR

NEIL DE LA FLOR

860 N.E. 75<sup>TH</sup> STREET

MIAMI, FL 33138

DIRECTOR HECTOR GALLARDO

860 N.E. 75<sup>TH</sup> STREET MIAMI, FL 33138

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of JULY, 2008.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# RED HYDRANT ENTERPRISES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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SECRETARY OF STATE OF CORPORATIONS