

10/30/2009 1:02PM
Division of Corporations
No. 605
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

REDEYE TALENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
REDEYE TALENT, INC.**

ARTICLE I - NAME

The name of the corporation is: **REDEYE TALENT, INC.** (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 463688 State Road 200, Suite 1-425, Yulee, FL 32097.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 463688 State Road 200, Suite 1-425, Yulee, FL 32097, and the name of its initial registered agent at such address is Joseph M. Paisley.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the name and address of such persons who are to serve as member thereof are:

NAME	ADDRESS
Joseph M. Paisley	463688 State Road 200, Suite 1-425 Yulee, FL 32097
Melissa Paisley	463688 State Road 200, Suite 1-425 Yulee, FL 32097

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Joseph M. Paisley, 463688 State Road 200, Suite 1-425, Yulee, FL 32097.

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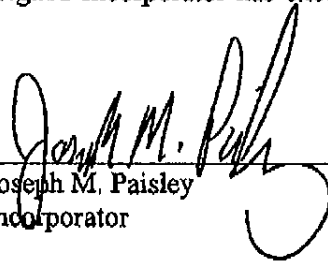
No. 0605 P. 3

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ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of October, 2009.



Joseph M. Paisley
Incorporator

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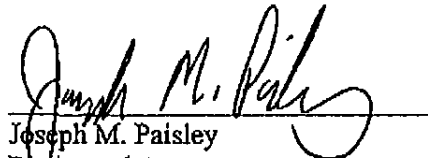
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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: REDEYE TALENT, INC.
2. The name and address of the registered agent and office are:

Joseph M. Paisley
463688 State Road 200, Suite 1-425
Yulee, FL 32097

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.


Joseph M. Paisley
Registered Agent

Date: October 30, 2009

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