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COVER LETTER

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

SUBJECT: Red H	erring Holding Inc		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQ	
FROM: _Da	awn Herring Reed Name	e (Printed or typed)	
910	07 Vickroy Terrace		
0.1		Address	
<u> </u>	edo, FL 32765 City,	State & Zip	
407	-864-4797	·	
	• Daytime T	elephone number	
redi	nerringinc@yahoo.com		
	E-mail address: (to be use	d for future annual report i	notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Red Herring Holding Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9107 Vickroy Terrace, Oviedo, FL 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dawn Herring Reed, President Christopher Reed, Treasurer 9107 Vickroy Terrace, Oviedo, FL 32765

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dawn Herring Reed 9107 Vickroy Terrace, Oviedo, FL 32765

ARTICLE VII __ INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dawn Herring Reed 9107 Vickroy Terrace, Oviedo, FL 32765

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

3/4/2010

2010

Date