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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

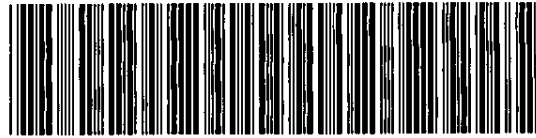
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 APR -6 AM 11:59
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2010 APR -6 AM 8:03
STATE DEPT OF STATE
MILWAUKEE PLANNING

J. Shivers APR 07 2010

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RED DAWG, INC.

Signature _____

Requested by:

Name _____

Date 4/16/10

Time AM

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

2010 APR - 6 AM 8:03
TALLAHASSEE, FL 32301
RECEIVED

ARTICLES OF INCORPORATION

OF

RED DAWG, INC.

FILED
2010 APR -6 AM 8:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: RED DAWG, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation for the transaction of business is to be located within the County of Brevard, State of Florida, at 2866 Watkins Drive, Melbourne, Florida 32901.

ARTICLE III - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The general purpose for which the corporation is organized is to own and operate commercial and/or charter fishing vessels and to transact all other lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares with \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2866 Watkins Drive
Melbourne, Florida 32901

and the name of the initial registered agent of this corporation is:

Timothy Mac Fletcher

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Timothy Mac Fletcher
2866 Watkins Drive
Melbourne, Florida 32901

Lesley Elizabeth Fletcher
2866 Watkins Drive
Melbourne, Florida 32901

The officers shall be as follows:

Lesley Elizabeth Fletcher, President
Timothy Mac Fletcher, Vice President
Timothy Mac Fletcher Secretary
Timothy Mac Fletcher, Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Timothy Mac Fletcher
2866 Watkins Drive
Melbourne, Florida 32901

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of

Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of April, 2010.

Timothy Mac Fletcher
TIMOTHY MAC FLETCHER, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 5th day of April, 2010, by TIMOTHY MAC FLETCHER, who is personally known to me or has produced _____ as identification.



Linda Aymond
Printed Name: Linda Aymond

Notary Public - State of Florida

REGISTERED AGENT CERTIFICATE

The below named corporation maintains its registered office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: TIMOTHY MAC FLETCHER

PRINCIPAL STREET ADDRESS OF CORPORATION: 2866 Watkins Drive
Melbourne, Florida 32901

RED DAWG, INC.

By: Timothy M. Fletcher
Timothy Mac Fletcher, Incorporator and Director

The undersigned, having been appointed as Registered Agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Timothy M. Fletcher
TIMOTHY MAC FLETCHER
Registered Agent

FILED
2011 APR -6 AM 8:03
STATE OF FLORIDA
TALLAHASSEE