# P11000054175

(Requestor's Name)	
(Address)	
,	
72.1.	
(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



600208115546

600208115546 06/07/11--01014--004 \*\*78.75

# **COVER LETTER**

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

SUBJECT: RED Referral I	nc.
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )
Enclosed are an original and one (1) copy of the arti	icles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status
	ADDITIONAL COPY REQUIRED
FROM: Frank D. Sch	e (Printed or typed)
1332 Highlan	d Avenue Address
Melbourne, City,	FL 32935 State & Zip
321-254-	
drey nolds89	16 gmail - com d for future annual report notification)

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

## ARTICLES OF INCORPORATION

OF

### RED Referral, INC.

## ARTICLE I - CORPORATE NAME

The name of this corporation is **RED Referral**, **INC**., whose principal office and mailing address is 1332 HIGHLAND AVENUE, MELBOURNE, FLORIDA 32935.

#### ARTICLE II – NATURE OF BUSINESS AND POWERS

The general Nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shores of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

## ATRICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

registered agent:

FRANK D. SCHRADER 1332 HIGHLAND AVENUE MELBOURNE, FL 32935

## ARTICLE VI – OFFICERS

The officers of the Corporation are as follows:

President	FRANK D. SCHRADER
Vice President	FRANK D. SCHRADER
Secretary	FRANK D. SCHRADER
Treasurer	FRANK D. SCHRADER

## ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

## ARTICLE VIII - INITIAL DIRECTORS

The name and address of the initial director of this corporation are:

name and address:

FRANK D. SCHRADER 1332 HIGHLAND AVENUE MELBOURNE, FL 32935

The person named as the initial director shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE IX – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

FRANK D. SCHRADER 1332 HIGHLAND AVNUE MELBOURNE, FL 32935

# ARTICLES X - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2011.

FRANK D. SCHRADER

## STATE OF FLORIDA COUNTH OF BREVARD

BEFORE ME, the undersigned authority, personally appeared FRANK D. SCHRADER, to me personally known to be the persona described as the sole incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this day of June, 2011.

DEBORAH REYNOLDS
MY COMMISSION # DD 947026
EXPIRES: April 16, 2014
Bonded Thru Notary Public Underwriters

Notary Public

Print Name

My Commission Expires: April 16, 2014