

P12000010372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

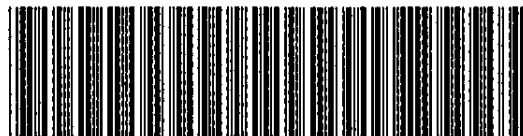
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900219249089

01/30/12--01039--005 \*\*70.00

FILED

12 JAN 30 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
1/31/12

## COVER LETTER

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

SUBJECT: HISTORIC REDWING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 REQUIRED**

FROM: LAW OFFICES OF C. W. WICKERSHAM JR., P.A.

Name (Printed or typed)

2720 PARK STREET, SUITE 205

Address

JACKSONVILLE, FLORIDA 32205

City, State & Zip

(904) 302-7577 TEL (904) 371-5199 FAX

Daytime Telephone number

wickershamlaw@gmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

**OF**

**HISTORIC REDWING, INC.,**

*a Corporation formed under Chapter 607 Florida Statutes*

**FILED**

12 JAN 30 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, in duly forming a Florida Corporation as authorized under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation as hereinafter set forth and described;

**ARTICLE I - NAME OF ENTITY**

The name of this corporation shall be HISTORIC REDWING, INC. (The "Corporation")

**ARTICLE II - PURPOSE**

A. The objectives and purposes of the Corporation are to engage in and transact any and all lawful business in which corporations are authorized to engage under Florida law, and any act necessary to carry out the financial responsibilities of the Corporation, and further;

B. To undertake any acts incidental to carrying out the purposes of the Corporation, or which are necessary or desirable in order to accomplish the objectives of the Corporation.

**ARTICLE III - STOCK**

A. The aggregate number of shares the Corporation is authorized to issue is one hundred (100), with an initial par value of one dollar (\$1.00) per share.

B. Pursuant to a meeting called by the Incorporator and held at the time of adoption of these Articles, and following the payment of good and valuable consideration for same, receipt of which is hereby acknowledged, all one hundred (100) shares are issued to;

Gerard DeLisle (Owner)  
1533 Ionia Street  
Jacksonville, Florida 32206

**ARTICLE IV - BOARD OF DIRECTORS**

A. The Corporation shall maintain a Board of Directors on which will serve two (2) initial Directors, notwithstanding, however, that upon approval by the Board of Directors, the Corporation may from time to time increase or decrease the number of Directors, provided that the minimum number of Directors never falls below one (1).

B. The initial Directors are;

Gerard DeLisle (Director)  
1533 Ionia Street  
Jacksonville, Florida 32206

Nicole Lopez (Director)  
4045 East 14th Street  
Long Beach, CA 90804

C. Each shareholder in the Corporation, including the initial Directors named above, shall have the right to be a Director for as long as that Director is a shareholder. By acquiring stock in this Corporation, any subsequent shareholder agrees to abide by these Articles, and to elect the initial Director named above, together with any other shareholders then serving as Directors, to the office of Director for as long as that Director remains a shareholder. This Article may not be amended, revoked, rescinded, or altered in any way, without the written consent of each Director who is a shareholder at the time of any such amendment or alteration.

**ARTICLE V - CORPORATE OFFICERS**

A. The Corporation shall at all times maintain a minimum of one (1) corporate officer, and which number may be increased or decreased from time to time as determined by the Board of Directors, and further;

B. Pursuant to a vote held at the time of incorporation, the Board has appointed the following Officer of the Corporation;

Gerard DeLisle (President)  
1533 Ionia Street  
Jacksonville, Florida 32206

Nicole Lopez (Vice President)  
4045 E. 14th Street  
Long Beach, California 90804

**ARTICLE VI - REGISTERED AGENT**

The Corporation's Registered Agent shall be;

Christopher W. Wickersham Jr., Esquire  
The Law Offices of C. W. Wickersham Jr., P.A.  
The Whiteway Building, Suite 205  
2720 Park Street, Jacksonville Florida 32205-7645

**ARTICLE VII - PRINCIPAL OFFICE**

The Corporation's initial principal place of business shall be;

Historic Redwing, Inc.  
1533 Ionia Street  
Jacksonville, Florida 32206

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is as follows;

Christopher W. Wickersham, Jr., Esquire  
The Law Offices of C. W. Wickersham Jr., P.A.  
The Whiteway Building, Suite 205  
2720 Park Street, Jacksonville Florida 32205-7645

**ARTICLE IX - TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE X - BYLAWS**

The Board of Directors, by a majority vote, may enact Bylaws governing the activities of the Corporation whenever the Board deems such Bylaws necessary, provided that no such Bylaws shall conflict with these Articles of Incorporation or any relevant portion of Florida law. Upon proper notice, any Bylaws enacted by the Board may be altered, rescinded, or amended by majority vote of the Board at any regular or special meeting called for that purpose.

**ARTICLE XI - AMENDMENTS**

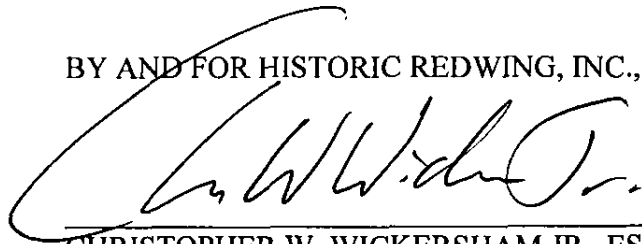
These Articles may be amended, altered, or repealed only upon a majority vote by the Corporation's stockholders, at any regular or special meeting called for that purpose.

**ARTICLE XII - INDEMNITY**

The Corporation shall indemnify its directors and officers to the full extent allowed by law, against any liability arising from acts performed in furtherance of the Corporation's purposes and goals.

**WHEREUPON** the undersigned Incorporator hereby executes these Articles of Incorporation, thereby establishing the formation of HISTORIC REDWING, INC., as a Florida Corporation duly authorized under Chapter 607, Florida Statutes, this 23rd day of January, 2012.

BY AND FOR HISTORIC REDWING, INC.,



CHRISTOPHER W. WICKERSHAM JR., ESQ.

Florida Bar Number: 91703

LAW OFFICES OF C. W. WICKERSHAM JR., P.A.

The Whiteway Building, Suite 205

2720 Park Street, Jacksonville, Florida 32205

(904) 302-7577 Telephone

(904) 685-8426 Facsimile

Email: [wickershamlaw@gmail.com](mailto:wickershamlaw@gmail.com)

*Incorporator of Historic Redwing, Inc.*

FILED  
12 JAN 30 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

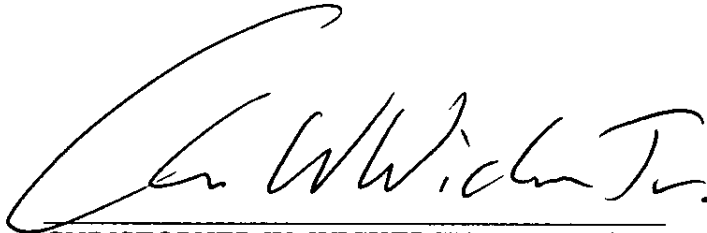
Pursuant to the provisions of § 607.0501, Florida Statutes, HISTORIC REDWING, INC., a Corporation duly organized and existing under the laws of the State of Florida, hereby submits the following statement designating its Registered Agent within the State of Florida.

1. The name of the Corporation is: HISTORIC REDWING, INC.
2. The name and address of the Registered Agent and office is:

Christopher W. Wickersham, Jr., Esquire  
The Law Offices of C. W. Wickersham Jr., P.A.  
The Whiteway Building, Suite 205  
2720 Park Street, Jacksonville Florida 32205-7645

**FILED**  
12 JAN 30 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



CHRISTOPHER W. WICKERSHAM JR., ESQ.  
Florida Bar Number: 91703  
LAW OFFICES OF C. W. WICKERSHAM JR., P.A.  
The Whiteway Building, Suite 205  
2720 Park Street, Jacksonville, Florida 32205  
(904) 302-7577 Telephone  
(904) 685-8426 Facsimile  
Email: wickershamlaw@gmail.com  
*Registered Agent for Historic Redwing, Inc.*