

P12000071655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12 AUG 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Shivers AUG 21 2012

MyCorporation\*

23586 Calabasas Rd Suite 102  
Calabasas, CA 91302

Toll-Free 888-692-6778 | Fax: 818-879-8005  
Email: customerservice@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Thursday, August 16, 2012

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation  
**Attn: Fulfillment Dept.**  
23586 Calabasas Rd., Suite 102  
Calabasas, CA 91302

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Articles of Incorporation  
of  
Redwing Ventures Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Redwing Ventures Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

32 Crane Drive  
Safety Harbor, FL 34695

**ARTICLE III – Purpose:**

The corporate purpose is limited to the operation of one or more Wild Birds Unlimited franchises.

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1000000 at NO par value per share.

The transfer or issuance of any stock of the corporation or the sale or transfer of any interest in the franchise is restricted by the terms of the Franchise Agreement between the Franchisee Corporation and Wild Birds Unlimited, Inc.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Carl William Albritton

**Vice President:**

**Treasurer:** Carl William Albritton

**Secretary:** Carl William Albritton

**Directors:**

Carl William Albritton - 32 Crane Drive, Safety Harbor, FL 34695

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Carl William Albritton  
32 Crane Drive  
Safety Harbor, FL 34695

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**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
23586 Calabasas Rd. Suite 102  
Calabasas, CA 91302

**Registered Agent Consent:**

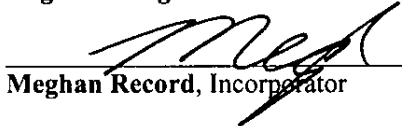
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Carl William Albritton, Registered Agent

Date: 08/08/2012

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 8/16/12

FILED

12 AUG 20 AM 11:00

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TALLAHASSEE, FLORIDA