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9

## COVER LETTER

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

**SUBJECT: Red House Sauces Corporation**

(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: **Paul Gomer**

Name (Printed or typed)

**213 N. Saxxon Rd**

Address

**St. Augustine, Florida 32092**

City, State & Zip

**904-501-0946**

Daytime Telephone number

**gomerpa@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**

**Red House Sauces, Corp.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), we, the undersigned, do hereby form a corporation, and for such purpose we hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE**

**NAME OF CORPORATION**

The name of this corporation shall be: **Red House Sauces Corporation.**

**ARTICLE TWO**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the corporation is: 213 N. Saxxon Rd, St. Augustine, Florida, 32092

**ARTICLE THREE**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE FOUR**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares at One Dollar (\$1.00) par value common stock.

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## **ARTICLE FIVE**

### **INITIAL BOARD OF DIRECTORS/ OFFICERS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The names and addresses of the initial directors of this corporation are:

**Paul A. Gomer  
213 N. Saxxon Rd  
St. Augustine, Florida 32092**

**Jennifer H. Gomer  
213 N. Saxxon Rd  
St. Augustine, Florida 32092**

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

|                      |  |
|----------------------|--|
| President/ Treasurer | <b>Paul Gomer<br/>213 N. Saxxon Rd<br/>St. Augustine, FL 32092</b> |
|----------------------|--|

|           |   |
|-----------|---|
| Secretary | <b>Jennifer Gomer<br/>213 N. Saxxon Rd<br/>St. Augustine, Florida 32092</b> |
|-----------|---|

## **ARTICLE SIX**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 213 N. Saxxon Rd, St. Augustine, FL 32092, and the name of the initial registered agent of this corporation at this address is Paul A. Gomer.

**ARTICLE SEVEN**

**INCORPORATORS**

The names and addresses of the persons signing these Articles are

**Paul A. Gomer  
213 N. Saxxon Rd.  
St. Augustine, Florida 32092**

**Jennifer H. Gomer  
213 N. Saxxon Rd.  
St. Augustine, Florida 32092**

**ARTICLE EIGHT**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

**ARTICLE NINE**

**RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

| <b><u>NAME</u></b>       | <b><u>SHARES</u></b> |
|--------------------------|----------------------|
| <b>Paul A. Gomer</b>     | <b>50</b>            |
| <b>Jennifer H. Gomer</b> | <b>50</b>            |

Shares held by the initial shareholders listed above and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLE TEN**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

**ARTICLE ELEVEN**

**SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

**ARTICLE TWELVE**

**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE THIRTEEN**

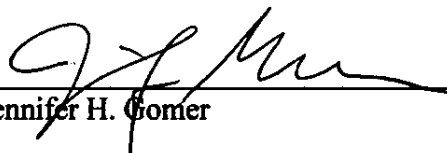
**AMENDMENT**

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 2012.



Paul A. Gomer



Jennifer H. Gomer

\*\*\*\*\*

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

10-7-12

Date



Signature/ Incorporator

10-7-12

Date



Signature/ Incorporator

10/7/12

Date

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