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#### JOSEPH L. VAUGHN, JR., P.A. ATTORNEY AT LAW

2468 Atlantic Boulevard Jacksonville, Florida 32207 (904) 346-0013 Facsimile (904) 396-9778 Also Admitted in Alabama

June 19, 2014

Via U.S. Express Mail (EK 206628307 US)

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

RE: Filing for new Florida For Profit Corporation The REDZ Companies, Inc.

Dear Department of State:

Enclosed are the following documents for filing for the formation of a new Florida For Profit Corporation on behalf of my client, The REDZ Companies, Inc.

- 1. Original Articles of Incorporation.
- 2. Copy of Articles of Incorporation (for date stamping and return to me).
- 3. My firm Trust Account Check #3340 payable to the Department of State (Florida) for \$87.50 (which includes the filing fee, Certified Copy and Certificate of Status).

Please forward the date-stamped copy of Articles of Incorporation, a Certified Copy and Certificate of Status to me at the address listed on this letterhead.

Thank you for your prompt attention to this matter. Please call me if you have any questions or need any additional information.

Very truly yours,

Joseph L. Vaughn, Jr

JLV

cc

Enclosures as stated

David L. Strickland II, The REDZ Companies, Inc. (with copy of Enclosure #1)

# ARTICLES OF INCORPORATION OF

# The REDZ Companies, Inc. (Florida For Profit)

In compliance with Chapter 607, Florida Statutes, the undersigned, acting as Incorporator, does hereby adopt and file the following Articles of Incorporation for the purpose of organizing a for profit corporation.

#### ARTICLE I NAME

The name of the Corporation is "The REDZ Companies, Inc."

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the initial principal office of the Corporation is 233-1 Tresca Road, Jacksonville, Florida 32225.

### ARTICLE III DURATION

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

# ARTICLE IV NATURE OF BUSINESS

The Corporation is organized for the purpose of transacting any and all lawful, business permitted under the laws of the United States and its territories and of the State of Florida.

# ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of capital stock having a par value of One Dollar (\$1.00) each.

#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator of the Corporation are:

<u>Name</u> <u>Address</u>

David L. Strickland II 233-1 Tresca Road Jacksonville, Florida 32225

### ARTICLE VII DIRECTORS

The number of initial directors that the Corporation shall have is one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the bylaws of the Corporation.

### ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is **2468 Atlantic Blvd.**, **Jacksonville, Florida 32207**. The name of the initial registered agent at that address is JOSEPH L. VAUGHN, JR., P.A.

### ARTICLE IX AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation, in accordance with the bylaws of the Corporation or in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

## ARTICLE X INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law and as otherwise provided for in the bylaws of the Corporation.

#### **EXECUTION**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 19 day	f June (), 2014.	
	MAKE.	
	DAVID L. STRICKLAND II,	
	Incorporator	

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for The REDZ Companies, Inc., at the place designated in these Articles of Incorporation, I accept the appointment as the registered agent. I am familiar with and accept the obligations of the position of registered agent and agree to act in this capacity.

JOSEPH L. VAUGHN, JR., P.A.

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Joseph L. Vaughn, Jr

Its. President
Registered Agent

14 JUN 20 PM 3: 32