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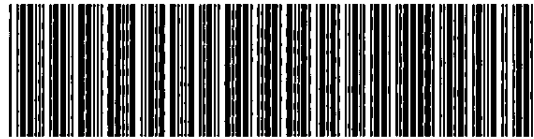
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
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11/11

COVER LETTER

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

SUBJECT: Redfern Resources, 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: R. Edwin Redfern

Name (Printed or typed)

525 NE 21st Court

Address

Wilton Manors, FL 33305

City, State & Zip

954-640-3738

Daytime Telephone number

ed@eredfern.com

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
REDFERN RESOURCES, INC.**

Articles of Incorporation of the undersigned, whom are citizens of the United States, desiring to form an S-corporation under the Florida Business Corporations Act, do hereby certify:

**Article I
NAME**

The name of the corporation is Redfern Resources, Inc.

**Article II
PRINCIPAL PLACE OF BUSINESS**

The principal street address of the corporation is:

525 NE 21st Court
Wilton Manors, FL 33305

**Article III
PURPOSE**

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**Article IV
AUTHORIZED SHARES OF STOCK**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair market valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

**Article V
DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who is to serve as the director until the first annual meeting of the Board of Directors, or until his successor has been duly elected and qualified, is:

R. Edwin Redfern, CEO
525 NE 21st Court
Wilton Manors, FL 33305

The number of persons to serve on the Board of Directors thereafter shall be fixed by the shareholders or the Bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders.

Article VI REGISTERED AGENT

The name and address of the registered agent of the corporation is:

R. Edwin Redfern
525 NE 21st Court
Wilton Manors, FL 33305

This corporation shall have the right to change such registered agent from time to time, as provided by law.

Article VII INCORPORATOR

The name and address of the incorporator is:

Lance Francis
920 29th St. N
St. Petersburg, FL 33713.

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Florida Department of State, Division of Corporations.

Article VIII BYLAWS

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

Article IX AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

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TALLAHASSEE, FLORIDA

**Article X
EFFECTIVE DATE**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations and shall exist perpetually thereafter unless sooner dissolved according to law.

Acceptance of Appointment By Registered Agent

Having been named as registered agent to accept service of process for the above stated S-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.

Signed R. Edwin Redfern Date 7-27-14
R. EDWIN REDFERN
[Registered Agent]

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signed Lance Francis Date 7/15/2014
LANCE FRANCIS
[Incorporator]