

P17000002058

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN -9 PM 5:39

M. MOON

JAN 09 2017

## COVER LETTER

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

**SUBJECT:** R3D HOLDINGS, 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: Dawn Knish  
Name (Printed or typed)  
11903 West Lumsden Road  
Address  
Brandon, FL 33511  
City, State & Zip  
813-654-6568  
Daytime Telephone number  
dawn@fit4-10.com  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
17 JAN -9 PM 5:40

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

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**R3D HOLDINGS, INC.**

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January 3, 2017

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

RE: **Release of Name**

New Filing Agent:

Please accept this letter as your authorization to release the Florida profit corporation entity name, "**R3D HOLDINGS INC.**," formerly filed under document # P15000093038 so the name may be used again in the attached new filing. Please contact me by telephone at 813-654-6568 or by email at [dawn@fit4-10.com](mailto:dawn@fit4-10.com) if you have any questions.

Respectfully,



Dawn Knish, V.P.

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JAN 10 2017  
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: R3D HOLDINGS, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1903 WEST LUMSDEN ROAD

BRANDON, FL 33511

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 10000000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: RONALD J. KNISH, P, D

Address: 125 KELLEYS TRAIL

OLDSMAR, FL 34677

Name and Title: DAWN KNISH, VP, S, D

Address: 125 KELLEYS TRAIL

OLDSMAR, FL 34677

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

17 JAN -9 PM 5:40

OFFICE OF THE  
CLERK OF THE  
STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Dawn Knish  
Address: 1903 West Lumsden Road  
Brandon, FL 33511

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Dawn Knish  
Address: 1903 West Lumsden Road  
Brandon, FL 33511

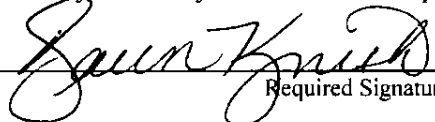
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

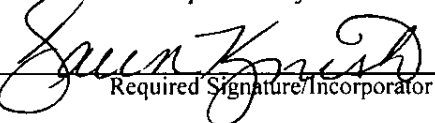
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

  
\_\_\_\_\_  
Required Signature/Registered Agent

1-3-17  
Date

*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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

1-3-17  
Date

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STATE  
CLERK