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SECRETARY OF STATE
TALLAHASSEE, FL

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N CHILLAND

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

REDWING INVESTMENTS, INC.

PLEASE RETURN A CERTIFIED COPY

CHECK# 8730 FOR: \$128.75

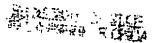
THANK YOU!



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FLORIDA DEPARTMENT OF STATIFAUG -5 PM 2: 26 **Division of Corporations**

August 4, 2020



FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: REDWING INVESTMENTS INC

Ref. Number: W20000084294

We have received your document for REDWING INVESTMENTS INC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In #2 of the Articles of Domestication you must list the date of formation of the Foreign Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052. ZESUBNITION JOHN SION PLEASE NA PL PORISION JAKE

Neysa Culligan Regulatory Specialist II

Letter Number: 120A00014561

www.sunbiz.org

2020 AUG -4 AM 8: 49 FOREIGN CORPORATION DOMESTICATING TO FLORIDA SECRETARY OF STATE

The undersigned, CAROL KORBMAN, authorized representative of REDWING INVESTMENTS INC., a foreign corporation existing under the laws of the Republic of the Marshall Islands, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

- 1. The name of the domesticating corporation is REDWING INVESTMENTS, INC.
- 2. The jurisdiction where the above-named corporation was formed, incorporated, or otherwise came into being on November 10, 1997, was the Turks and Caicos, prior to being redomiciled to the Republic of the Marshall Islands on October 29, 2019.
- 3. The name of the domesticated corporation is **REDWING INVESTMENTS**, **INC.**
- 4. The jurisdiction of formation of the domesticated corporation is Florida.
- 5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.
- I, CAROL KORBMAN, as the Authorized Representative of INVESTMENTS, INC., am authorized to sign these Articles of Domestication on behalf of the corporation, and have done so this 3rd day of August

KORBMAN, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FI

<u>ARTICLES OF INCORPORATION</u>

<u>OF</u>

REDWING INVESTMENTS, INC.

The undersigned hereby forms a corporation pursuant to Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **REDWING INVESTMENTS**, **INC**. The address of the principal office of this corporation shall be 6925 S.W. 115th St., Miami, FL 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares, all of which shall be classified as common stock and shall have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Ct., Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Daniel Warman 6925 SW 115th ST Miami, FL 33156 Director, President and Secretary

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Leslie A. Share, Esq. 8950 S.W. 74th Ct., Suite 1901 Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set its hand and seal on the 3rd day of August _____, 2020.

LESLIE & SHARE, Incorporator

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

REDWING INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74th Court SUITE 1901 Miami, FL 33156 2020 AUG -4 AM 8: 49
SECRETARY OF STATE
TALLA HASSEF FI

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

Bv:

Leslie A. Share, Vice-President

Date: August 3rd, 2020