

Electronic Articles of Incorporation For

P24000063779
FILED
October 10, 2024
Sec. Of State
kcostello

RED BANK CAPITAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RED BANK CAPITAL CORPORATION

Article II

The principal place of business address:

227 EAST BERGEN PLACE
SEVEN
RED BANK, NJ. 07701

The mailing address of the corporation is:

227 EAST BERGEN PLACE
SEVEN
RED BANK, NJ. 07701

Article III

The purpose for which this corporation is organized is:

RED BANK CAPITAL CORPORATION WILL ENGAGE IN LAWFUL BUSINESS ACTIVITIES, INCLUDING ACQUISITION, MANAGEMENT, AND RESTRUCTURING OF BANKS AND WEALTH FIRMS, AND PROVIDE CONSULTING, WHILE SEEKING NECESSARY LICENSES FOR REGULATED SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

The name and Florida street address of the registered agent is:

RUSSELL B ADLER
107 NE 22ND STREET
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RUSSELL B. ADLER

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Article VI

The name and address of the incorporator is:

EDWIN RUH, JR.
227 EAST BERGEN PLACE
SEVEN
RED BANK NJ 07701

Electronic Signature of Incorporator: EDWIN RUH, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
EDWIN RUH JR.
227 EAST BERGEN PLACE, SUITE SEVEN
RED BANK, NJ. 07701

Title: SEC
RUH EDWIN JR.
227 EAST BERGEN PLACE, SUITE SEVEN
RED BANK, NJ. 07701

Article VIII

The effective date for this corporation shall be:

10/10/2024