

P95000001385

(Requestor's Name)

OFFICE USE ONLY

200001312111
12/27/94 11:00:00
11.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ W94 - 27436
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA

1995 JAN -6 PM 2:00

FILED

AB 1/6/95



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

WILLIAM E. CURPHEY, ESQ.
315 PLANT AVE.
TAMPA, FL 33606

SUBJECT: REDI MANUFACTURING, INC.
Ref. Number: W94000027436

We have received your document for REDI MANUFACTURING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 894A00054634

STILES, TAYLOR & METZLER

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

SHEILA M. BOND

WILLIAM E. CURPHEY

ROBERT J. GIACE, JR.

FELICIA B. KAUFMAN

SANDRA L. MCAULEY

DEBRA M. METZLER

IRWIN K. RENNISEN, JR.

KAREN M. SMITH

MARY ANN STILES

RAYFORD H. TAYLOR

JAMES H. THOMPSON

317 N. CALHOUN STREET
TALLAHASSEE, FLORIDA 32301
904-222-2229
FAX: 904-561-3642

THE SUN-SENTINEL BUILDING
200 EAST LAS OLAS BOULEVARD
SUITE 1700
FT. LAUDERDALE, FLORIDA 33301
305-779-2505
FAX: 305-779-2464

ORLANDO
111 N. ORANGE AVENUE
NATION'S BANK SUITE 850
ORLANDO, FLORIDA 32801
407-843-9981
FAX: 407-843-9808

DANIEL J. WISER
Of Counsel

JENNIFER L. CHAPPELL
JANET E. DeMUMBRUM
GLENDA STILES LUCONTRO
DAVID PHELPS
LINDA STILES
SHERRI ULMER
SAMANTHA WORTHAN
Paralegals

SPAFFORD-STILES HOUSE • OLD HYDE PARK • 315 PLANT AVENUE
TAMPA, FLORIDA 33606 • 813-251-2880 • FAX: 813-254-9073
P.O. BOX 1171 • TAMPA, FL 33601
REPLY TO: TAMPA

January 3, 1995

Ms. Agnes Bundick
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Redi Manufacturing, Inc.
Ref. Number: W94000027436

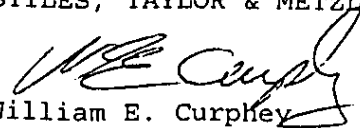
Dear Ms. Bundick:

In response to your letter of December 28, 1994, enclosed herewith is the corrected document for Redi Manufacturing, Inc. I have also enclosed a copy of your letter, as you requested.

Should you require any additional information, please do not hesitate to contact my office.

Sincerely,

STILES, TAYLOR & METZLER, P.A.


William E. Curphey

WEC/gg
Enclosure

ARTICLES OF INCORPORATION
OF
REDI MANUFACTURING, INC.

FILED
1995 JAN -6 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be Redi Manufacturing, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12660 34th Street, North, Unit A1, Clearwater, Florida, 34622.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of No Par Value Stock.

ARTICLE IV

PURPOSE

The purpose is to engage in any activities or business permitted under the law of the United States and Florida.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are William E. Curphey, Stiles, Taylor & Metzler, P.A., 315 Plant Avenue, Tampa, Florida, 33606.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than three. The name and address of the initial directors of the corporation are:


1. Miguelina Rodriguez, 10416 Ashley Oaks Drive,
Riverview, Florida, 33569
2. Rene Rodriguez, 10416 Ashley Oaks Drive,
Riverview, Florida, 33569,
3. Dioris Rodriguez, 10416 Ashley Oaks Drive,
Riverview, Florida, 33569.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are, Miguelina Rodriguez, 10416 Ashley Oaks Drive, Riverview, Florida 33569.

The undersigned has executed these Articles of Incorporation this 21 day of December, 1994.


Miguelina Rodriguez, Incorporator

FILED

CERTIFICATE OF DESIGNATION

1995 JAN -6 PM 2:00

REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA
607.0501, Florida

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 in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Redi Manufacturing, Inc.
2. The name and address of the registered agent and office are William E. Curphey, Stiles, Taylor & Metzler, P.A., 315 Plant Avenue, Tampa, Florida, 33606.

Miguelina Rodriguez
Miguelina Rodriguez, Incorporator

12/21/94
Date

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

William E. Curphey
William E. Curphey

12/22/94
Date