

P95 00000 3165

INFANTINO AND BERMAN
ATTORNEYS AT LAW

Jed Berman
Thomas V. Infantino
Patrick A. Raley
James W. Kline

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789
Tel (407) 844-4070
Fax (407) 844-4128

Mailing Address:
P.O. Drawer 80
Winter Park, Florida
32789-0080

January 9, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
-01/11/95--01050--007
*****78.75 *****78.75

Re: REDSTONE INVESTMENTS, INC.

Dear Sir:

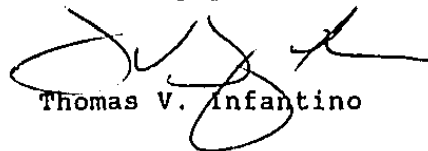
Enclosed are proposed articles of incorporation of the above-named corporation, with registered agent form attached, for filing.

Also enclosed is a check in the amount of \$78.75 for the following expenses:

Filing fee, articles	\$35.00
Filing fee, registered agent	35.00
Certificate of status	8.75
	<u>\$78.75</u>

Thank you for your assistance in this matter.

Sincerely yours,


Thomas V. Infantino

TVI:sb
Enc.
cc: John J. Murphy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 PM 1:27

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be:

REDSTONE INVESTMENTS, INC.

ARTICLE II

The principal office of this corporation shall be 1964 Howell Branch Road, Suite 106, Winter Park, Florida 32792, but this corporation may establish such other offices and branch offices within or without the State of Florida as may be necessary or as may be determined by the board of directors.

ARTICLE III

The amount of capital stock authorized by this corporation shall be 10,000 shares with a par value of \$.01 per share.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

This corporation shall be managed by a board of directors no less than 1 nor more than 9 who need not be stockholders of the corporation. The names and street addresses of the members of the first board of directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 PM 1:27

John J. Murphy
Suite 106
1964 Howell Branch Road
Winter Park, Florida 32792

Michael Gordon
Suite 106
1964 Howell Branch Road
Winter Park, Florida 32792

ARTICLE VI

The name and street address of the incorporator is:

John J. Murphy
Suite 106
1964 Howell Branch Road
Winter Park, Florida 32792

ARTICLE VII

John J. Murphy, Suite 106, 1964 Howell Branch Road, Winter Park, Florida 32792, has been named as the corporation's agent to accept service of process within this State. Said agent has accepted the request to act in this capacity.


IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 9th day of January, 1995.



STATE OF FLORIDA:
COUNTY OF ORANGE:

ON THIS DAY personally appeared before me, the undersigned officer, JOHN J. MURPHY, personally known to me to be the individual described in and who executed the foregoing, who did not take an oath but acknowledged executing the same for the uses and purposes therein set forth. He is personally known to me or produced FL Dr. Lichen as identification.

9th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 1995.


"OFFICIAL SEAL" Notary Public
Thomas V. Infantino, II
My Commission Expires 8/11/96
Commission #CC 221312



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the corporation submits:

That REDSTONE INVESTMENTS, INC., a corporation organized under the laws of the State of Florida, has named JOHN J. MURPHY, located at Suite 106, 1964 Howell Branch Road, Winter Park, County of Orange, State of Florida, as its agent to accept service of process within this state.

By: 

John J. Murphy, Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

John J. Murphy
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 PM 1:27

P95000003165

Thomas V. Infantino
(Requestor's Name)

P.O. Drawer 30
(Address)

Winter Park, FL 32790-0030
(City, State, Zip) (Phone #)

000001665790
-12/19/95--01105--001
****140.00 *****35.00

OFFICE USE ONLY

FILED
96 JAN 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(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

RA Chg

JAN 22 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 2, 1996

THOMAS V. INFANTINO
P.O. DRAWER 30
WINTER PARK, FL 32790-0030

SUBJECT: REDSTONE INVESTMENTS, INC.
Ref. Number: P95000003165

We have received your document for REDSTONE INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 496A00000131

RECEIVED
96 JAN 17 AM 8:27
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: REDSTONE INVESTMENTS, INC.

1b. The mailing address of the corporation is: 1964 Howell Branch Road, Suite
107, Winter Park, Florida 32792

1c. Date of incorporation: January 10, 1995 Document number: P95000003165

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

John J. Murphy
1964 Howell Branch Road
Winter Park, Florida 32792

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Thomas V. Infantino
180 S. Knowles Avenue, Suite 7
Winter Park, Florida 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John J. Murphy, Vice President
(Signature of an officer, chairman or vice chairman of the board)

9 Jan 1996
(Date)

John J. Murphy, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Thomas V. Infantino
(Signature of Registered Agent)

9 Jan 1996
(Date)

If signing on behalf of an entity:

Thomas V. Infantino
(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
96 JAN 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000003165

Mail this postcard to people and businesses that send you mail.

Please send mail to new address beginning: 06/01/96
Month Day Year

REDSTONE INVESTMENTS

My Name (Last name, first name, middle initial)

1964 HOWELL BRANCH ROAD

107

OLD Complete Street Address or PO Box or Rural Route and RR Box

WINTER PARK

FL

32792

City or Post Office

State

ZIP or ZIP+4 Code

2105 HOWELL BRANCH ROAD

NEW Complete Street Address or PO Box or Rural Route and RR Box

WINTER PARK

FL

32751

City or Post Office

State

ZIP or ZIP+4 Code

SAME # 107/678-2900

NEW Telephone Number (Optional)

Account Number (if applicable)

Stacey May

Signature

Today's Date: 06/04/96
Month Day Year

BK

BK

6/18/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 18 AM 10:04