

P95000065168

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 11 1988

SUBJECT: REDHEATH ASSOCIATES INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SANDRA AMKO
Name (printed or typed)

777 BAYSHORE DRIVE APT 903
Address

FT LAUDERDALE FLORIDA 33304
City, State & Zip

(305) 564-8586
Daytime Telephone number

8/23/88

TALLAHASSEE, FLORIDA

JUL 11 1988

FILED

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

FILED

ARTICLES OF INCORPORATION RE ADOPT AM10-46

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REDHEATH AND ASSOCIATES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

777 BAYSHORE DRIVE
SUITE 903
FT LAUDERDALE
FLORIDA 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA AMKO
777 BAYSHORE DRIVE
APT 903
FT LAUDERDALE
FLORIDA 33304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANEA AMKO - 777 BAYSHORE DRIVE APT 903
FT LAUDERDALE FLORIDA 33304

WILLIAM JOHNSTONE - 777 BAYSHORE DRIVE APT 903
FT LAUDERDALE FLORIDA 33304.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of AUGUST, 19 95

[Signature] (DIRECTOR)
Signature

[Signature] (DIRECTOR)
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1 The name of the corporation is REHEATH & ASSOCIATES INC

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

SANDRA ANKO
(NAME)

777 BAYSHORE DRIVE APT 903
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft LAUDERDALE FLORIDA 33304
(CITY/STATE/ZIP)

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.

[Signature]
(SIGNATURE)

17TH AUGUST 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

TALLAHASSEE FLORIDA

AUG 21 AM 10:46

FILED