

P96000059290

TRANSMITTAL LETTER

FILED

96 JUL 15 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: RED BAYON Enterprises, Inc.
(Proposed corporate name - must include suffix)

700001893737
-07/16/96--01015--002
*****70.75 *****70.75

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

FROM: ALAN W. CAMPBELL
Name (printed or typed)

13075 Silver Fox Tr
Address

Palm Beach Gardens, FL 33418
City, State & Zip

561-694-2829
Daytime Telephone number

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

Handwritten: 7-16-96

ARTICLES OF INCORPORATION
OF

FILED
96 JUL 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RED BARON ENTERPRISES, INC.

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:

RED BARON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

13075 Silver Fox Tr
PALM BEACH GARDENS, FL. 33418

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN W. CAMPBELL
13075 Silver Fox Tr
PALM BEACH GARDENS, FL 33418

ARTICLE V INCORPORATOR(S)

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

ALAN W. CAMPBELL
13075 SILVER FOX TR
PALM BEACH GARDENS, FL 33418

JANET CAMPBELL
13075 SILVER FOX TR
PALM BEACH GARDENS, FL 33418

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

17TH day of July, 19 1996.

Alan W Campbell
Signature

Janet Campbell
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: REA BARON ENTERPRISES, INC.

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

ALAN W. CAMPBELL
(Name)

13075 Silver Fox Tr
(P.O. Box not acceptable)

Palm Beach Gardens, FL 33418
(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.

Alan W. Campbell
(Signature)

7-12-96