

P96000083264  
TRANSMITTAL LETTER

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

600001985568  
-10/07/96--01045--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RED SAIL ENTERPRISES INC  
(Proposed corporate name - must include suffix)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -7 PM 12:49

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: ROBERT GENE SMITH  
Name (printed or typed)

445 RED SAIL WAY  
Address

SATELLITE BEACH, FLORIDA 32937  
City, State & Zip

407-777-7666  
Daytime Telephone number

6/10/9

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

ARTICLES OF INCORPORATION  
OF  
RED SAIL ENTERPRISES, INC.

RECEIVED  
DIVISION OF CORPORATIONS  
69 OCT - 7 PM 12:19

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation is Red Sail Enterprises, Inc.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual commencing on the date of execution and acknowledgement of the articles.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock with a par value of \$.01 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE FIVE - DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

#### ARTICLE SIX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE SEVEN - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 445 Red Sail Way, Satellite Beach, Florida 32937, and the address of the initial registered agent of this corporation is Robert Gene Smith, 445 Red Sail Way, Satellite Beach, Florida 32937.

#### ARTICLE EIGHT - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Robert Gene Smith  
445 Red Sail Way  
Satellite Beach, Florida 32937

Charlotte A. Smith  
445 Red Sail Way  
Satellite Beach, Florida 32937

Timothy J. Smith  
305 Highway A1A, Apt 16  
Satellite Beach, Florida 32937

Tamara L. Hunsuck  
136 Thompson  
Langley AFB, VA 23665

Christopher M. Smith  
4704 Minor Circle  
Alexandria, VA 22312

#### ARTICLE NINE - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

**ARTICLE TEN - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE ELEVEN - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TWELVE - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 30 day of September, 1996:

Robert Gene Smith  
445 Red Sail Way  
Satellite Beach, FL 32937

**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: RED SAIL ENTERPRISES, INC.

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

ROBERT GENE SMITH

(NAME)

445 RED SAIL WAY

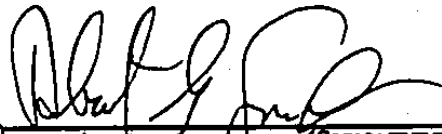
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SATELLITE BEACH, FLORIDA 32937

(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT - 7 PM 12:49

*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.*



Registered Agent (SIGNATURE)  
Incorporator

30 Sep 96  
(DATE)