

P97000031607

TRANSMITTAL LETTER

FILED

97 APR -7 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

RedRock Entertainment, Inc.

(Proposed corporate name - must include suffix)

400002135554--6

-04/08/97--01002--006

*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM:

Todd Red

Name (Printed or typed)

2035 S. Kirkman Rd. #111

Address

Orlando FL 32811

City, State & Zip

(407) 295-4343

Daytime Telephone number

[Signature]
4/8/97

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

ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Red Rock Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2035 S. Kirkman Rd. #111
Orlando, FL 32811*

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Todd Red
3435 Huggins Dr.
Malabar, FL 32950*

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):

Todd Red
2035 S. Kirkman Rd. #111
Orlando, FL 32811

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

2nd day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

Article VI:

The corporation shall be authorized to issue its common stock in accordance with the provisions of sections 1244 of the Internal Revenue Code of 1954, as amended, pursuant to such prior plans as it may from time to time adopt, and the board of directors of the corporation shall be authorized to adopt the initial plan for the issuance of such common stock at its first organizational meeting.

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

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SECRETARY OF STATE
TALLAHASSEE, 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

Red Rock Entertainment, Inc.

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

Todd Red

(NAME)

3435 Huggins Dr.

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

Malabar, FL 329 50

(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.

R. L. W. A.

(SIGNATURE)

4/2/97

(DATE)