

TRANSMITTAL LETTER

P97000050770

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

SUBJECT: Redbay Industries, Inc.
(Proposed corporate name - must include suffix)

400002204284--6
-06/06/97--01077--001
****210.00 *****70.00

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 Zimmerman, Esquire
Name (Printed or typed)

2222 Ponce de Leon Boulevard, Penthouse II
Address

Coral Gables, Florida 33134
City, State & Zip

(305) 460-2030
Daytime Telephone number

DS
6/9/97

FILED
97 JUN -6 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Redbay Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The principle place of business will be Palm Beach County Florida. The mailing address will be 2222 Ponce de Leon Boulevard, Penthouse II, Coral Gables, Florida 33134.

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

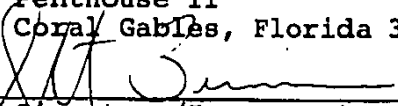
The name and Florida street address of the initial registered agent are:

Robert Zimmerman, Esquire
SAMS, MARTIN & HOLLON, P.A.
2222 Ponce de Leon Boulevard
Penthouse II
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR

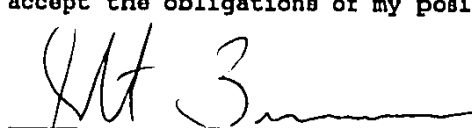
The name and address of the incorporator to these Articles of Incorporation are:

Robert Zimmerman, Esquire
SAMS, MARTIN & HOLLON, P.A.
2222 Ponce de Leon Boulevard
Penthouse II
Coral Gables, Florida 33134


Signature/Incorporator

6-2-97
Date

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/Registered Agent

6-2-97
Date

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TALLAHASSEE, FLORIDA