

P97000077448

marlow white
Requestor's Name

216 W. College Ave. Ste. 201
Address

Gall, FL 32301 425-5000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Redrunner Inc. 000002287020--8
(Corporation Name) (Document #) 09/08/97--01093--017
****460.00 ****122.50
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION

OF

REDRUNNER, INC.

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The undersigned hereby forms a corporation-for-profit under the Florida General Corporation Act by adopting the following Articles of Incorporation:

1. Name. The name of this corporation is Redrunner, Inc.

2. Nature, Purpose and Powers. This corporation shall have perpetual existence, commencing on execution and acknowledgement of these Articles, and have the power to be a general or limited partner in any domestic or foreign limited or general partnership and carry out all duties of the general partner as provided in Chapter 620, Florida Statutes, engage in any lawful business and have all powers enumerated in the Florida General Corporation Act.

3. Capital Stock. The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock. Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued; and, on issue shall be fully paid and nonassessable.

4. Initial Registered Agent and Office. The name and address of the initial registered agent of this corporation is: Marlow White, 216 W. College Ave. #201, Tallahassee FL 32301.

5. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two. The names and the addresses of the initial directors are:

Dawn J. White
426 6th Avenue East
Tallahassee FL 32303

Maura E. White
429 6th Avenue East
Tallahassee FL 32303

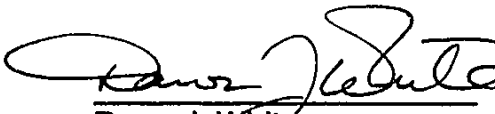
6. Indemnification. The corporation may be empowered to indemnify any officer or director, or any former officer or director.

7. Director Conflict of Interest. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable by reason that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose.

8. Incorporator. The name and the address of the person subscribing to these Articles of Incorporation is:

Dawn J. White
426 6th Avenue East
Tallahassee FL 32303

IN WITNESS WHEREOF, the undersigned have set our hands on this 8th day of September, 1997.


Dawn J. White

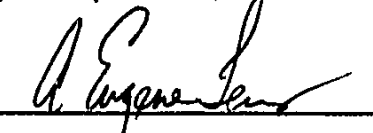

ACKNOWLEDGMENT

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared DAWN J. WHITE, who, being well-known to me, executed the foregoing Articles of Incorporation of REDRUNNER, INC., in my presence and declared that she did so as her free act and deed on this 8th day of September, 1997.



OFFICIAL SEAL
A. EUGENE LEWIS
My Commission Expires
Jan. 6, 1997
Comm. No. CC 250544

* * *

RESIDENT AGENT DESIGNATION

IN COMPLIANCE with Section 48.091, Florida Statutes, REDRUNNER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 429 6th Avenue East, Tallahassee FL 32303, names MARLOW WHITE, 216 W. College Ave. #201, Tallahassee FL 32301 as registered agent.

Executed: 9/8/97


Corporate Director

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed: 9/8/97


Registered Agent

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