

P98000003290

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

FILED
98 JAN -9 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RED Realty, Inc.
Evelyn A. Costanzo
P.O. Box 5011
Hudson, Florida 34674

Dear Secretary of State

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-01/09/98--01094--003
*****78.50 *****78.50

Enclosed you will find our Articles of Incorporation for **RED Realty Inc.** along with a check in the amount of **\$78.50** (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate.)

If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter and Certificate.**

This 8th day of January, 1998

Thank you Evelyn A. Costanzo
INCORPORATOR: **Evelyn A. Costanzo**
RED Realty Inc.
P.O. Box 5011
Hudson, Florida 34674

F. CHESSER JAN 13 1998

**ARTICLES OF INCORPORATION
OF
RED Realty Inc.**

We, the undersigned, whose names are hereunto subscribed, make this certificate for the purpose of forming a corporation, to be known as RED Realty Inc., and hereby associate ourselves together for the purpose of becoming such corporation for profit under the laws of the State of Florida for the purpose and with the rights, powers and objects hereinafter set forth, as follows:

ARTICLE I

NAME

The name of the corporation shall be RED Realty Inc..

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The corporation shall have the authority to issue **500** shares of common stock, in one class only, each with a par value of **\$1.00**.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved according to Florida law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is **6117 Casson Street, Brooksville, Florida 34609** and the mailing address is **P.O. Box 5011, Hudson, Florida 34674**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by virtue of by-laws adopted by stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME:	ADDRESS:
Evelyn A. Costanzo	7415 Cascade Drive Bayonet Point, FL 34667

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified, are:

NAME:	ADDRESS:	OFFICE:
Evelyn A. Costanzo	7415 Cascade Drive Bayonet Point, Florida 34667	President

ARTICLE IX

SUBSCRIBERS

The names and addresses of each of the subscribers to these Articles of Incorporation and the number of shares each agrees to take are:

NAMES:	ADDRESS:	SHARES:
Evelyn A. Costanzo	7415 Cascade Drive Bayonet Point, Fl 34667	256
Robin T. Holick	76 Palomino Drive New Milford, CT 06776	122
Dana J. Girard	6117 Casson Street Brooksville, Fl 34609	122

ARTICLE X

REGISTERED AGENT

The corporation has named Evelyn A. Costanzo, located at 7415 Cascade Drive, Bayonet Point, Florida as its registered agent to accept service of process within the State of Florida.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law; every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

INCORPORATOR

The incorporator of this corporation is: Evelyn A. Costanzo, social security #020-20-1858 whose address is 7415 Cascade Drive, Bayonet Point, Florida 34667.

SWORN TO and SIGNED this 8th day of JANUARY, 1998

Signature: Evelyn A. Costanzo
Incorporator, Evelyn A. Costanzo

ARTICLE XIII

REGISTERED AGENT

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, Evelyn A. Costanzo, social security #020-20-1858, hereby accept the appointment as registered agent and agreed 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.

SWORN TO and SIGNED this 8th day of JANUARY, 1998

Signature: Evelyn A. Costanzo
Registered Agent, Evelyn A. Costanzo

RED Realty, Inc.
6117 Casson Street
Brooksville, Florida 34609

Notary Acknowledgments

Incorporator: Evelyn A. Costanzo
Evelyn A. Costanzo
7415 Cascade Drive, Bayonet Point, Florida 34667

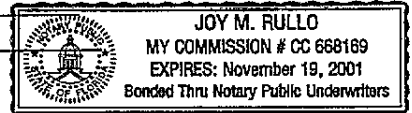
**STATE of FLORIDA
COUNTY OF PASCO**

Before me personally appeared, the Incorporator, Evelyn A. Costanzo, known to me to be the person described in and who executed the foregoing Article of Incorporation and acknowledged before me that he or she executed this document for the purpose expressed therein.

Witness my hand and seal on this 8th day of January, 1998

Identification provided was
an FL DL
C23521327671
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Notary Signature Joy M. Rullo
Print Notary Name: Joy M. Rullo
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: 11-19-01



FILED
98 JAN -9 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent: Evelyn A. Costanzo
Evelyn A. Costanzo
7415 Cascade Drive, Bayonet Point, Florida 34667

**STATE of FLORIDA
COUNTY OF PASCO**

Before me personally appeared, Evelyn A. Costanzo, the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she executed this document for the purpose expressed therein.

Witness my hand and seal on this 8th of January, 1998

Identification provided was
an FL DL
C23521327671
()

Notary Signature Joy M. Rullo
Print Notary Name: Joy M. Rullo
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires, 11-19-01

