# The Law Offices of BRIAN J. MURTHA

1751 Sarno Road, Suite 3 Melbourne, Florida 32935 (407)253-8955 Facsimile (407)253-8959

Brian J. Murtha Mark W. Collins Offices: Melbourne Orlando Daytona Beach

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

300002397213--3 -01/12/98--01094--021 \*\*\*\*122.50 \*\*\*\*122.50

Re: Redwater Enterprises, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$122.50 is enclosed for this purpose.

Should you require anything further, please do not hesitate to contact me directly. Thank you for your assistance in this matter.

Very truly yours,

Brian J. Murtha

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

JN1-14-98

# ARTICLES OF INCORPORATION

OF

# REDWATER ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I: CORPORATE NAME

The name of this corporation is Redwater Enterprises, Inc.

# ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation are: 5755 Lake Washington Road, Melbourne, Florida, 32934.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

# ARTICLE IV: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are: Brian J. Murtha, 1751 Sarno Road, Suite 3, Melbourne, Florida, 32935.

#### ARTICLE V: INCORPORATOR:

The incorporator of these articles of incorporation is John Fleming.

#### **OPTIONAL PROVISIONS:**

The undersigned, John Fleming, has executed these articles of incorporation on January 6, 1998.

John Fleming, Incorporator

Date: <u>/~ 6 ~ / 9 98</u>

# ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 Redwater Enterprises, Inc..
- 2. The name of the registered agent is Brian J. Murtha.
- 3. The address of the registered agent/registered office is 1751 Sarno Road, Suite 3, Melbourne Florida 32935.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Brian J. Murtha

Date: / .7 . 18

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