

AMAN & LINS, P.A.

PARAMOUNT PLAZA
SUITE 300
14502 N. DALE MABRY HIGHWAY
TAMPA, FLORIDA 33618-2072

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JEFFREY A. AMAN
MARK W. CIARAVELLA
D. MICHAEL LINS
*GEORGE W. PHILLIPS

ATTORNEYS & COUNSELORS AT LAW

*OF COUNSEL

January 23, 1998

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

500002411795--9
-01/26/98--01086--014
*****70.00 *****70.00

Re: **REDFISH PROPERTIES, INC.**
New Corporation Filing

Enclosed please find the following with regard to the referenced corporation:

1. Articles of Incorporation (2 originals).
2. Certificate Designating Registered Agent (original and 1 copy).
3. Check in the amount of \$70.00 payable to the Secretary of State - \$35.00 for filing the Articles and \$35.00 for filing the Certificate.

Please file the Articles and Certificate immediately upon your receipt of same, and return a file-stamped original of the Articles and copy of the Certificate to our office along with the Notice of Incorporation.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,



Jeffrey A. Aman

Enclosures

FILED
98 JAN 26 AM 10:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1 B. BROCK JAN 28 1998

ARTICLES OF INCORPORATION

OF

REDFISH PROPERTIES, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the Corporation is REDFISH PROPERTIES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The business and mailing address of the Corporation is 13325 Lake George Place, Tampa, Florida, 33618.

**ARTICLE III
SHARES**

The Corporation is authorized to issue 10,000 shares of stock.

**ARTICLE IV
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 14502 N. Dale Mabry Hwy., Suite 300, Tampa, Florida 33618, and the name of the initial Registered Agent of the Corporation at that address is Jeffrey A. Aman.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:
Jeffrey A. Aman, 14502 N. Dale Mabry Hwy., Suite 300, Tampa, Florida 33618.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 23rd day of January, 1998.



JEFFREY A. AMAN
Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That Redfish Properties, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 13325 Lake George Place, Tampa, Florida 33618, has named **Jeffrey A. Aman**, located at **14502 N. Dale Mabry Hwy., Suite 300, Tampa, Florida 33618**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

REDFISH PROPERTIES, INC.

By: _____

JEFFREY A. AMAN

Registered Agent

Dated this 23rd day of January, 1998

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TALLAHASSEE FLORIDA