

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 18 AM 9:54

P98000025167

Redstar Enterprises,  
Inc.

800002460248--6  
-03/18/98--01004--011  
\*\*\*\*122.50 \*\*\*\*122.50

Signature \_\_\_\_\_

Requested by: LS

3/18/98

8:47

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

DIVISION OF CORPORATIONS

98 MAR 18 AM 9:14

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03-13-98

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DIVISION OF CORPORATIONS  
98 MAR 18 AM 9:54

ARTICLES OF INCORPORATION  
OF  
REDSTAR ENTERPRISES, INC.

ARTICLE I - NAME

The name of this Corporation is: REDSTAR ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE AND  
MAILING ADDRESS OF CORPORATION

The street address of the principal office of the Corporation is 242 NAVAJO STREET, TAVERNIER, FLORIDA 33070. The mailing address of the Corporation is 242 NAVAJO STREET, TAVERNIER, FLORIDA 33070.

ARTICLE III - PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one class of stock. The capital stock authorized

and the characteristics of such stock shall be as follows: 1000 shares of common stock. All shares shall be voting shares.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office is located at LAW OFFICES OF DIANE M. McGUIRE, 103400 OVERSEAS HIGHWAY, SUITE 235, KEY LARGO, FLORIDA 33037. The name of the initial registered agent of this Corporation at that address is DIANE M. McGUIRE. Said registered agent is familiar with and accepts the obligations of that position.

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Diane M. McGuire, c/o LAW OFFICES OF DIANE M. McGUIRE, 103400 Overseas Highway, Suite 235, P.O. Box 1062, Key Largo, Florida 33037.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	NORBERT E. GELHOT	242 NAVAJO STREET TAVERNIER, FLORIDA 33070

2. LINDA GELHOT 242 NAVAJO STREET  
TAVERNIER, FLORIDA 33070
3. BRIAN KEEFE 242 NAVAJO STREET  
TAVERNIER, FLORIDA 33070
4. MICHAEL ALAN HUPKA 242 NAVAJO STREET  
TAVERNIER, FLORIDA 33070

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of March, 1998.

Diane M. McGuire  
DIANE M. McGUIRE  
INCORPORATOR

STATE OF FLORIDA   )  
                                  )  
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 1998, by DIANE M. McGUIRE, who is personally known to me or who has produced \_\_\_\_\_ as identification and who (did) (did not) take an oath.

LAURIE SCANLON, NOTARY PUBLIC

Laurie Scanlon  
Signature of Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

98 MAR 18 AM 9:54

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: \_\_\_\_\_

REDSTAR ENTERPRISES, INC.

2. The name and street address of the registered agent and office is: DIANE M. McGUIRE

LAW OFFICES OF DIANE M. McGUIRE, 103400 OVERSEAS

HWY., SUITE 235, KEY LARGO, FLORIDA 33037

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.

Diane M. McGuire