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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001 \_\_

FROM: TODD W. KLISTON, ESQ.

ACCT#:

075221000013

CONTACT: TODD W KLISTON

PHONE: (954)473-4900

FAX #:

(954) 473-4907

NAME: REDMAN LUMBER CONSULTING, INC.

AUDIT NUMBER...... 198000009649

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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Jan. 3. 1996 7:09AM 954-473-4907

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# ARTICLES OF INCORPORATION OF REDMAN LUMBER CONSULTING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

# ARTICLE I

# CORPORATE NAME

The name of the corporation is REDMAN LUMBER CONSULTING, INC.

# ARTICLE II

# NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

#### ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq. 8211 W. Broward Blvd., Suite 375 Plantation, Florida 33324 Florida Bar # 163001

FAX AUDIT #\_H98000009649

#### ARTICLE IV

# CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

# ARTICLE V

# ADDRESS

The initial street address of the principal office of this corporation is 3038 North Federal Highway, Building L, Fort Lauderdale, Florida 33306.

# ARTICLE VI

# TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VII

#### INDEMNIFICATION

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

FAX AUDIT # H98000009649

# ARTICLE VIII

#### INITIAL DIRECTOR

The name and address of the initial Director who shall hold office until his successor is elected and has qualified is:

Eric Redman

3038 North Federal Highway Building L Fort Lauderdale, FL 33306

#### ARTICLE IX

# INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

**ADDRESS** 

Todd W. Kliston

8211 West Broward Boulevard, Suite 375 Plantation, FL 33324

# ARTICLE X

# REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 3038 North Federal Highway, Building L, Fort Lauderdale, Florida 33306 and the name of the initial registered agent at that office is David O'Driscoll.

# **ARTICLE XI**

# EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

FAX AUDIT #\_\_ H98000009649

# ARTICLE XII

# AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 572(48

Todd W. Kliston

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, PLORIDA STATUTES, THE FOLLWING IS SUBMITTED:

FIRST - Redman Lumber Consulting. Inc. , DESIRING TO (name of corporation)
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OFFort Lauderdale , STATE OF(city)
Florida , HAS NAMED David O'Driscoll , LOCATED
(state) (name of registered agent)
AT 3038 N. Federal Hwy. Bldg. L , CITY OF Fort Lauderdal (street address - post office boxes are not acceptable) (city)
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS
OF THIS POSITION.
SIGNATURE: (registered agent)
DAJIO O' DAISCOLL  DAJIO O' DAISCOLL

May.21. 1998 5:22PM 954-473-4907

FAX AUDIT # H98000009649