



ACCOUNT NO. : 072100000032

REFERENCE : 836270 162689A

AUTHORIZATION :

*Patricia P. Pitt*

COST LIMIT : \$ 70.00

ORDER DATE : May 28, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 836270-005

CUSTOMER NO: 162689A

CUSTOMER: Adam Mishcon, Esq  
ADAM MISHCON, ESQ

500002541045--2

2569 Tigertail Avenue

Coconut Grove, FL 33133

DOMESTIC FILING

NAME: REDFORD INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

*2545*  
*W98-12377*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 AM 9:20

RECEIVED  
98 MAY 29 PM 1:15  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 23 AM 9:20

June 1, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: REDFORD INVESTMENTS, INC.  
Ref. Number: W98000012377

RECEIVED  
JUL 13 1998  
PH 4: 30  
CORPORATIONS

We have received your document for REDFORD INVESTMENTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 798A00030523

**RESUBMIT**  
Please give original  
submission date as file date.

**RESUBMIT**  
Please give original  
submission date as file date.

**ARTICLES OF INCORPORATION**

**OF**

**REDFORD INVESTMENTS II, INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 AM 9:20

The undersigned, acting as incorporator of Redford Investments under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

REDFORD INVESTMENTS II, INC

The name of this corporation is ' , and the mailing address of this Corporation is 20889 St. Andrews Blvd, Unit 5, Boca Raton, Florida 33433.

**ARTICLE II - COMMENCEMENT OF EXISTENCE**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

20889 St. Andrews Blvd, Unit 5  
Boca Raton, Florida 33433

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>	<u>Address</u>
Lawrence M. Goldman	20889 St. Andrews Blvd, Unit 5 Boca Raton, Florida 33433

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Lawrence M. Goldman	20889 St. Andrews Blvd, Unit 5 Boca Raton, Florida 33433

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Lawrence M. Goldman	20889 St. Andrews Blvd, Unit 5 Boca Raton, Florida 33433

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation, except that the board of directors may not amend or repeal any By-law adopted by the shareholders if the shareholders specifically provide that the By-law is not subject to amendment or repeal by the directors.

#### ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

