

**HARMON & SLOAN, P.A.**

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June 26, 1998

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-06/29/98--01058--003  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Redaelli Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$122.50 to cover the cost of filing. Please note that the corporation is to commence its existence on June 26, 1998.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

*Timothy J. Sloan*  
Timothy J. Sloan

EFFECTIVE DATE

6-26-98

TJS/da

Enclosures

cc: Mr. Aldo J. Redaelli

FILED  
98 JUN 29 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JN 6-30-98

EFFECTIVE DATE

6-26-98

ARTICLES OF INCORPORATION

OF

REDAELLI ENTERPRISES, INC.,  
a Florida corporation

FILED  
98 JUN 29 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is REDAELLI ENTERPRISES, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. The corporation shall commence its existence on June 26, 1998.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 2008 Arthur Avenue, Panama City, Florida 32405. The registered agent for this corporation is Aldo J. Redaelli, whose address is 2008 Arthur Avenue, Panama City, Florida 32405.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is as follows:

ALDO J. REDAELLI  
2008 Arthur Avenue  
Panama City, FL 32405

LYNN M. REDAELLI  
2008 Arthur Avenue  
Panama City, FL 32405


ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is ALDO J. REDAELLI, whose address is 2008 Arthur Avenue, Panama City, Florida 32405.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of June, 1998.

  
\_\_\_\_\_  
ALDO J. REDAELLI  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 26<sup>th</sup> day of June, 1998, by ALDO J. REDAELLI, who is personally known to me or who has produced Florida Drivers License as identification.

  
\_\_\_\_\_  
Notary Public Signature



Dana C Aylor  
My Commission CC648398  
Expires May 19, 2001


ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

REDAELLI ENTERPRISES, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 26 day of June, 1998.

  
ALDO J. REDAELLI  
Registered Agent

EFFECTIVE DATE

6-26-98

FILED  
98 JUN 29 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA