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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REDLAND GROUP, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION**  
**OF**  
**REDLAND GROUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is:

**REDLAND GROUP, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including cases in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and

without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed or trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 150 shares of common stock at \$10.00 par value.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash for any new stock of this corporation shall have the right to purchase its prorata share at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal registered office of this corporation is: **780 N.W. LeJeune Rd. Suite 420, Miami, Florida 33126** and the name of the registered agent of this corporation at that address is: **ERNESTO C. DURAN.**

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have three director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Ernesto C. Duran, President & Treasurer	7600 W. 15 Ave. Hialeah, Fl. 33014
Orlando Rodriguez, Vice-President	17705 SW 218 St. Miami, Fl. 33170
Viviana Ruiz, Secretary	17705 SW 218 St. Miami, Fl. 33170

#### ARTICLE VIII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Ernesto C. Duran, President & Treasurer	7600 W. 15 Ave. Hialeah, Fl. 33014
Orlando Rodriguez, Vice-President	17705 SW 218 St. Miami, Fl. 33170
Viviana Ruiz, Secretary	17705 SW 218 St. Miami, Fl. 33170

  
Incorporator's Signature

  
Incorporator's Signature

  
Incorporator's Signature

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledge these Articles of Incorporation on this

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to accept service of process for the **REDLAND GROUP, INC.**, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 9-10-98

SIGNATURE: 

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