

P9900002049C

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: RED SQUIRREL CORPORATION  
(Proposed corporate name - must include suffix)

800002790898--9  
-03/01/99--01128--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: RANDAL CHARLTON  
Name (Printed or typed)

7423 WESTMORELAND DRIVE  
Address

SARASOTA, FLORIDA 34243  
City, State & Zip

(941) 358-7420  
Daytime Telephone number

FILED  
99 MAR - 1 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gfc  
3/4

Articles of Incorporation  
of  
RED SQUIRREL CORPORATION

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

**Article I : NAME**

The name of the corporation shall be:

RED SQUIRREL CORPORATION

**Article II : NATURE OF BUSINESS**

This corporation may engage or transact in any or all legal activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

**Article III : CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock, having a one and 00/100 (\$1.00) par value.

**Article IV : ADDRESS**

The street address of the corporation is: 7423 Westmoreland Drive, Sarasota, Florida 34243. The street address of the initial registered office of the corporation shall be: 7423 Westmoreland Drive, Sarasota, Florida 34243 and the name of the initial registered agent of the corporation at that address is: Randal Charlton.

**Article V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

DIVISION OF INCORPORATION  
TALLAHASSEE, FLORIDA

99 MAR -1 PM 1:57

FILED

**Article VI: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**Article VII: DIRECTORS AND OFFICERS**

This corporation shall have no Directors and Officers, initially: The affairs of the corporation shall be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

**Article VIII: SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

7423 Westmoreland Drive  
Sarasota, Florida 34243

Randal Charlton  
Subscriber

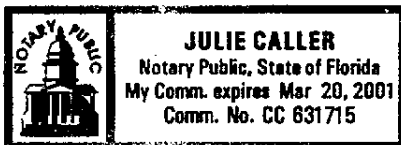
26 Feb 1999  
Date

In Witness Whereof, the undersigned has hereunto set his hand and seal on the 26th day of February, 1999, by RANDAL CHARLTON who is personally known to me or has produced British Passport # 3481064 as identification.

SEAL

State of Florida  
County of Sarasota

Julie Caller  
(Print, Type of Stamp Name)



I am a Notary Public in and for the State of  
Florida and my commission expires on \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

The following is submitted in compliance with Chapter 48.091, Florida Statutes

The RED SQUIRREL CORPORATION, a corporation organized under the laws of the State of Florida, with it's principal office at 7423 Westmoreland Drive, Sarasota, Florida 34243 has named Randal Charlton, located at 7423 Westmoreland Drive, Sarasota, Florida 34243, as its registered agent at said initial registered office, to accept service of process within this State.

Randal Charlton

Subscriber

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, 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

Randal Charlton

Registered Agent

FILED  
99 MAR -1 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA