

P99000028802

Redland Aviary, Inc.

PO Box 901775
Homestead, Florida 33090
Tel: (305) 242-1058
Fax: (305) 242-0958

Via Express Mail Delivery
Number E1406587090US

March 4, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: **Articles of Incorporation**
Redland Aviary, Inc.

100002817561--9
-03/24/99--01096--004
****122.50 *****78.75

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Incorporation for Redland Aviary, Inc. along with our check (#125) in the amount of \$122.50

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours truly,



Ronald L. Smith
President

Cc: Corporate File

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-30-99
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ARTICLES OF INCORPORATION
FOR

REDLAND AVIARY, INC.

March 4, 1999

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

ARTICLE I – CORPORATE NAME

The name of the corporation is Redland Aviary, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Fifty Thousand (50,000) shares of One Dollar(s) (\$1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Redland Aviary, Inc.
PO Box 901775
Homestead, Florida 33090

The name and street address of the Initial Registered Agent of this corporation is:

Ronald L. Smith, Jr.
1490 NW 17th Street
Homestead, Florida 33030

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Ronald L. Smith
1490 NW 17th Street
Homestead, Florida 33030

Ronald L. Smith, Jr.
1490 NW 17th Street
Homestead, Florida 33030

Alice Smith
1490 NW 17th Street
Homestead, Florida 33030

Terri L. Teply-Smith
1490 NW 17th Street
Homestead, Florida 33030

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Ronald L. Smith
1490 NW 17th Street
Homestead, Florida 33030

Ronald L. Smith, Jr.
1490 NW 17th Street
Homestead, Florida 33030

Alice Smith
1490 NW 17th Street
Homestead, Florida 33030

Terri L. Teply-Smith
1490 NW 17th Street
Homestead, Florida 33030

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5TH day of March, 1999

Witness:

Donna Vallu
Robert Hulse
[Signature]
[Signature]
[Signature]

Redland Aviary, Inc.

Ronald L. Smith
Ronald L. Smith, President

Redland Aviary, Inc.

Ronald L. Smith Jr.
Ronald L. Smith, Jr., Vice President

Redland Aviary, Inc.

Alice Smith
Alice Smith, Treasurer

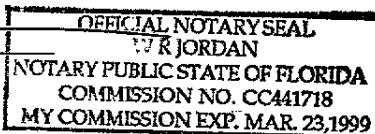
Redland Aviary, Inc.

Terri L. Teply-Smith
Terri L. Teply-Smith, Secretary

Sworn to and subscribed before me this 5TH day of March, 1999.
Ronald L. Smith personally appeared and executed his signature above.
Personally Known ☒ or Produced ID _____
Type of ID produced: _____

[Signature]
Notary Public State of Florida at Large

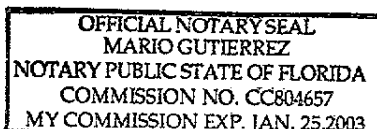
Seal/Stamp:



Sworn to and subscribed before me this 7⁶ day of March, 1999.
Ronald L. Smith, Jr. personally appeared and executed his signature above.
Personally Known _____ or Produced ID _____
Type of ID produced: _____

[Signature]
Notary Public State of Florida at Large

Seal/Stamp:



Articles of Incorporation
Redland Aviary, Inc.
Page three (3)

Sworn to and subscribed before me this 9 day of March, 1999.

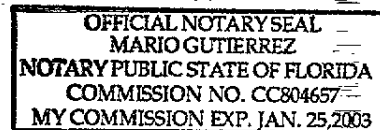
Alice Smith personally appeared and executed ~~his~~ signature above.

Personally Known _____ or Produced ID _____

Type of ID produced: FL. PS. Lic. S530-038-46-821-0

Notary Public State of Florida at Large

Seal/Stamp:



Sworn to and subscribed before me this _____ day of March, 1999.

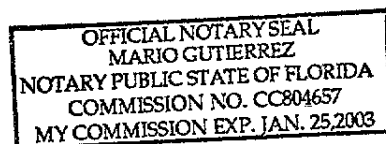
Terri L. Teply-Smith personally appeared and executed his signature above.

Personally Known ☒ or Produced ID ☐

Type of ID produced: _____

Notary Public State of Florida at Large

Seal/Stamp:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**


CERTIFICATE OF REGISTERED AGENT
OF

REDLAND AVIARY, INC.

Pursuant with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at Post Office Box 901775
Homestead, Florida 33090, has named Ronald L. Smith, Jr. residing at 1490 NW 17th Street,
Homestead, Florida 33030 as it's Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations
of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said file.



Ronald L. Smith, Jr., Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 AM 9:47

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