417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Requested by:

Name

Walk-In

Janes L. Redmile Inc	
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	Foreign Corp. File
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 UCC 1 or 3 File	-		
 UCC 11 Search			<b>-</b>
 UCC 11 Retrieval			
Courier			

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# ARTICLES OF INCORPORATION ofJAMES L. REDMILE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: <u>JAMES L. REDMILE, INC.</u>

#### 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 activites 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 one thousand shares (1,000) of one Dollar(s) (\$1.00) par 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:

NAME: James L. Redmile, Inc. ADDRESS: 3609 Flamingo Road CITY: Hernando Beach. ZIP: 34607 FLORIDA The name and street address of the Initial Registered Agent of this Corporation is: NAME: James L. Redmile, Inc.

ADDRESS: 3609 Flamingo Road

CITY: Hernando Beach. ZIP: 34607 **FLORIDA** 

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This coporation shall have two (2) director(s) 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:

NAME: James L. Redmile		
ADDRESS: 3609 Flamingo Road		
CITY: Hernando Beach,	FLORIDA	ZIP: 34607
NAME:		· · · · · · · · · · · · · · · · · · ·
ADDRESS:		
CITY:		ZIP:

# ARTICLE VII - INCORPORATORS

The names and addresses of the incoas follows:	rporators signing thes	e Articles of Incorporation are
NAME: John J. Franklin, Jr. ADDRESS: 5329 Moongate Rd.		. 2007
CITY: Spring Hill,	Florida	ZIP: 34606
NAME:		
ADDRESS:	ET OPEN	
CITY:	FLORIDA	ZIP:
IN WITNESS WHEREOF, the und Incorporation this 7th day of June, 19		) have excuted these Articles of
	100	(Seal)
		(Seal)
		(Seal)
State of Florida ) SS		
County of HERNANDO	· ·	
before me, a Notary Public authorized to tal personally appeared:	<u>-</u>	he State and County set forth above,
Signature '	Form of Identification	l
	···	·
Signature	Form of Identifica	tion
Signature	Form of Identifica	tion
known to me and known to be the person(s) acknowledged before me that $\mathcal{HE}$ the form $\mathcal{I}$ of identication of the above national (was) (was not) taken.	_ executed these Articles	of Incorporation, that I relied upon
	last aforesaid this 77	official seal in the County and State た。day of ユッルミ 1972.
	Notary Signature	Mara W. Poole
	$\frac{\overline{\mathcal{B}}_{\mathcal{A}}}{\operatorname{Printed Notary Signatu}}$	RBARA M. Poole

Barbara ivi Prode
Notary Public, State of Florida
Commission No. CC 633774
My Commission Exp. 5/04/2001

Bonded Through Fla. Notary Service & Bondier Co.

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

# JAMES L. REDMILE, INC.

Pursuant to Florida Stautes 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 3609 Flamingo Road, Hernando Beach, FL 34607 has named James L. Redmile located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEGEMENT

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 agreee to comply with the provisions of Florida Law in keeping open said office.

(registered agent) James R. Remile

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