

PP000058000

RED INDUSTRIES, Inc.  
2221 Nova Village Drive  
Davie, Florida 33317

300002893233--0

-06/02/99--01097--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED  
99 JUN 25 AM 7:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~789-13003~~

T BROWN JUN 28 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 1999

RED INDUSTRIES, INC.  
2221 NOVA VILLAGE DRIVE  
DAVIE, FL 33317

SUBJECT: RED INDUSTRIES, INC.  
Ref. Number: W99000013223

We have received your document for RED INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 499A00030799

Mrs. BROWN.

HERE ARE THE DOCUMENTS  
REVISED AS YOU WISHED  
THANKS.

*Calvin A. Ritaldy*

**ARTICLES OF INCORPORATION  
OF  
RED INDUSTRIES, INC.**

FILED  
99 JUN 25 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is Red Industries, Inc. The address of the principal office of this Corporation, shall be 2221 Nova Village Drive, Davie, Florida 33317, and the mailing address of the Corporation shall be the same.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

**ARTICLE III - NATURE OF BUSINESS**

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

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 per value per share.

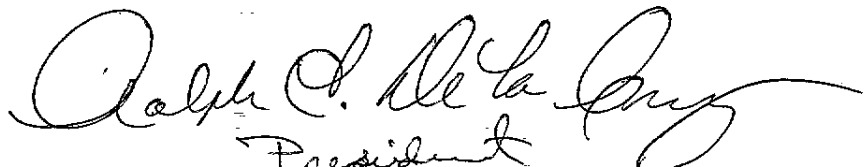
**ARTICLE V - REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2221 Nova Village Drive, Davie, Florida 33317 and the name of the initial registered agent of this Corporation is **RALPH DE LA CRUZ**. The address of the registered agent shall be the same.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director constituting the initial Board of Directors. The numbers of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Director of the Board of Directors of this Corporation is:

**RALPH DE LA CRUZ**  
*Director*  
2221 Nova Village Drive,  
Davie, Florida 33317

  
*President*  
*incorporator*

**VICKY NIESEN**

*Secretary*

2221 Nova Village Drive,  
Davie, Florida 33317

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing this Articles is **RALPH DE LA CRUZ**, 2221 Nova Village Drive, Davie, Florida 33317

**ARTICLE VIII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 24th of May, 1999

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **RALPH DE LA CRUZ**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and the acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have set my hand and seal in the State and County above, this

*1st of June, 1999.*

*PRODUCED FLOL #D426-725-62-415-0.  
AS ID.*

*Morrell Jurey*

NOTARY PUBLIC, STATE OF FLORIDA  
At Large

*Ralph D. De la Cruz*  
President  
Incorporator

My Commission Expires: 3-7-01

## RED INDUSTRIES

2221 NOVA VILLAGE DR.  
Address Line 2  
DAVIE, FL 33317  
USA

---

Phone 954-452-4923  
Fax 954-370-1352  
Email REDINC@BELLSOUTH.NET

June 22, 1999

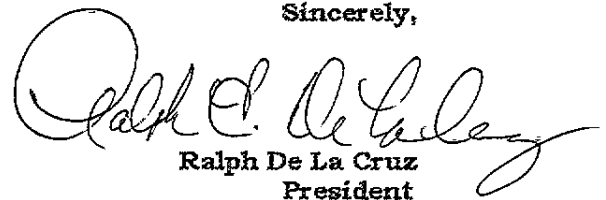
TERESA BROWN  
DIVISION OF CORPORATIONS  
P.O. BOX 6327 TALLAHASSEE, FL 32314

To Whom This May Concern,

I RALPH E. DE LA CRUZ hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

For any further questions please do not hesitate to contact me at the above numbers, thank you.

Sincerely,

  
Ralph De La Cruz  
President

FILED  
99 JUN 25 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA