

TRANSMITTAL LETTER

P99000060710

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

5.000002320745--8  
-07/01/99--01051--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Redwall USA, Inc.  
(Proposed corporate name - must include suffix)

FILED  
99 JUL - 1 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Edgar L. White  
Name (Printed or typed)  
2724 Northwest 26<sup>th</sup> Street  
Address  
Boca Raton, Florida 33434  
City, State & Zip  
(800) 636-5659  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Redwall USA, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2724 Northwest 26<sup>th</sup> Street Boca Raton, Florida 33434

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Edgar L. White

2724 Northwest 26<sup>th</sup> Street Boca Raton, Florida 33434

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Edgar L. White

2724 Northwest 26<sup>th</sup> Street Boca Raton, Florida 33434

Edgar L. White  
Signature/Incorporator

6/30/99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Edgar L. White  
Signature/Registered Agent

6/30/99  
Date

FILED  
99 JUL - 1 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA