

CAPITAL CONNECTION, INC.

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

Red Knot, Com, Inc.

900003052579-5
-11/23/99--01020--018
*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: LM 11/23 9:22

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED
99 NOV 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 NOV 23 AM 10:02
DIVISION OF CORPORATE & BUSINESS SERVICES
TALLAHASSEE FLORIDA

Handwritten initials and date: 11/23/99

ARTICLES OF INCORPORATION

OF

RedKnot.Com, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I.

CORPORATE NAME

The name of this Corporation is RedKnot.Com, Inc.

ARTICLE II.

The Corporation's principal office is:

2860 NE 55th Place
Fort Lauderdale, Florida 33308

The Corporation's mailing address is:

2860 NE 55th Place
Fort Lauderdale, Florida 33308

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

FILED
99 NOV 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

ARTICLE VI.

BOARD OF DIRECTORS

The Corporation shall have five Directors. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The names and post office addresses of the initial Directors of the Corporation are:

Michael L. Greenberg
2860 NE 55th Place
Fort Lauderdale, Florida 33308

Dale Harrod
4928 NW 58th Avenue
Coral Springs, Florida 33067

James V. Sposato
4821 NW 18th Avenue
Pompano Beach, Florida 33064

Steven K. Elwell
19007 West Lake Drive
Miami, Florida 33012

Gary Wang
7711 NW 18th Court
Margate, Florida 33063

The initial Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.


INCORPORATOR

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

The name and post office address of the Incorporator executing these Articles of Incorporation is:

David S. Tobin, Esq.
Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.



David S. Tobin

CERTIFICATE OF REGISTERED AGENT

OF

RedKnot.Com, Inc.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

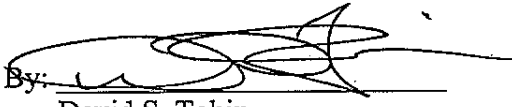
That RedKnot.Com, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 22nd day of November, 1999.

TOBIN & REYES, P.A.

By: 
David S. Tobin,
President

FILED
99 NOV 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA