# Pana 9013

epartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT:	INVESTMENTS REHU, CO	RP.	INF SHEELY)	<u>.</u> .
	(ANO INOS GAZOTORT)	E NAME - <u>MOST INCIN</u>	ODE SQUEIN)	er ive sa
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Enclosed are an orig	rinal and one (1) copy of the artic	cles of incorporation and	l 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 CO		
FROM:	EPA PROFESSIONAL SEF	RVICES, INC	· <u>· · · · · · · · · · · · · · · · · · </u>	, 9
	103 W. OAK STREET SU	JITE C4	 <del></del>	-
-	KISSIMMEE, FL 34741	ddress	02 AUG 19 SECRETARY ALLAHASSE	Parts Martin
	407-943-8990	State & Zip	AM 10: 46	
	NOTE: Please provide the or		20	



College of the state of the sta The undersigned subscriber to these Articles of Incorporation, natural person com contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is: INVESTMENTS REHU, CORP.

#### ARTICLE II - DURATION

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

#### **ARTICLE III- PURPOSE**

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 corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

# ARTICLE V - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is 103 W. Oak Street, Suite C4, Kissimmee, FL 34741

# ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is 103 W. Oak Street, Suite C4, Kissimmee, FL 34741, and the name of the corporation's initial registered agent at that office is Reynaldo Polanco.

## **ARTICLE VII – INITIAL DIRECTORS**

This corporation shall have two 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. The names of the initial directors of the corporation are:

Reynaldo Polanco 2649 Gold Dust Circle Kissimmee, FL 34744

President/Treasurer/Director

Humberto Jose Reginato 2649 Gold Dust Circle Kissimmee, FL 34744

Vice-President/Secretary/Director

### VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporator is:

Reynaldo Polanco 2649 Gold Dust Circle Kissimmee, FL 34744

#### **ARTICLE IX – AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 16<sup>th</sup> day of August 2002.

Reynaldo Polanco/ President

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

# INVESTMENTS REHU, CORP.

2. The name and address of the Registered Agent is:

Reynaldo Polanco 2649 Gold Dust Circle Kissimmee, FL 34744

### CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process fort he above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 103 W. Oak Street, Suite C4, Kissimmee, FL 34741

Dated: August 16, 2002

Reynaldo Polanco Registered Agent

02 AUG 19 AM IO: 46
SECRETARY OF STATE
TALLAHASSEE FLORIDA