

P13000055501

(Requestor's Name)

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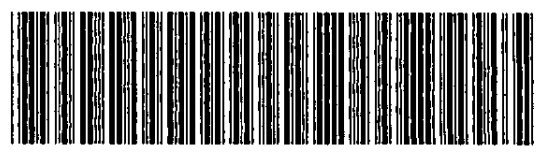
(Business Entity Name)

(Document Number)

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13 JUL 18 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR.

JUL 23 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reniero Investments, Corp.

Name of Corporation

DOCUMENT NUMBER: P13000055501

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fabrizio Cacciatore

Name of Contact Person

Reniero Investments, Corp.

Firm/Company

7210 SW 86th Ave

Address

Miami, FL 33143

City/State and Zip Code

condocater@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fabrizio Cacciatore

Name of Contact Person

at (**305**) **8096205**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION FILED

For 13 JUL 18 AM 10:48

Reniero Investments, Corp.

Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P13000055501

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct

Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on 6/27/2013

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Articles of incorporation to Submitted Incorrectly

Correct the inaccuracy, incorrect statement, or defect:

Amended The Articles of Incorporation

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fabrizio Cacciatore

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00

FILED

13 JUL 18 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RENIERO INVESTMENTS, CORP.

Article I

The name of this corporation is RENIERO INVESTMENTS, CORP., and the effective date of this corporation is June 27th 2013.

Article II

Principal Office Address

The principal office and mailing address of the Corporation is located at:
7210 SW 86th Ave. Miami FL 33143

Article III

Nature of Business

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

Article IV

Term of existence

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

Article V

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with \$0.10 par value.

Article VI
Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7210 SW 86th Ave, Miami FL 33143 and the name of the initial registered agent of this corporation at that office is Fabrizio Cacciatore

Article VIII
Incorporator

The name and address of the person signing these Articles is:

Fabrizio Cacciatore	7210 SW 86 th Ave, Miami FL 33143
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Article IX
Initial board of directors

This corporation shall have at least one director 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 and addresses of the initial directors of this corporation are:

Name:	Address:
Fabrizio Cacciatore	7210 SW 86 th Ave, Miami FL 33143
Giovanni Calleri	7210 SW 86 th Ave, Miami FL 33143

Article X
Indemnification

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 27th day of June 2013.



UNANIMOUS WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF RENIERO INVESTMENTS, CORP.
(a Florida Corporation)

as of June 27, 2013

THE UNDERSIGNED, being all the Directors of **RENIERO INVESTMENTS, CORP.**, a Florida corporation (the "Corporation"), hereby consent to and approve the following resolutions without a meeting and without prior notice, in lieu of a special meeting of the Board of Directors as of the date first written above:

WHEREAS, the Corporation entered into a certain Residential Contract for Sale and Purchase, for the purchase of a property located at **820 15th Street #204, Miami Beach, FL 33139** (the "Contract") and it has been determined to be in the best interest of the Corporation to purchase the Property pursuant to the terms and conditions of the Contract; and

WHEREAS, it has been determined to be in the best interest of the Corporation to appoint Fabrizio Cacciatore, to represent the Corporation as its legal representative and authorize and empower her to execute and/or deliver any and all instruments and real estate closing documents as may be necessary, including without limitation, closing statements, affidavits, agreements, and any other closing document to consummate the purchase of the above mentioned property.

NOW, BE IT RESOLVED that the Corporation is authorized to purchase the above-mentioned property pursuant to the Contract; and it is

FURTHER RESOLVED, that Fabrizio Cacciatore for the Corporation, be, and hereby is, authorized and empowered to take any and all further actions and to do any and all acts which may be necessary or proper to execute and/or deliver any and all instruments and documents as may be necessary, including without limitation, closing statements, affidavits, and agreements, to consummate the purchase of the above mentioned property.

FURTHER RESOLVED, that the proper officer of the Corporation be, and hereby is, authorized and directed to execute and deliver any and all agreements, instruments, documents, declarations, reports and returns, and to take any and all other acts, in the name and on behalf of the Corporation, as shall be necessary or useful to effect fully the foregoing resolutions.

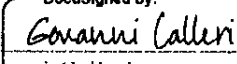
FURTHER RESOLVED, that all acts and transactions of the officers of the Corporation taken or made for on behalf of the Corporation since the last meeting of the Sole Director are hereby, ratified, confirmed and approved.

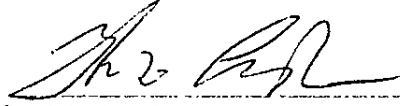
FURTHER RESOLVED, this Unanimous Written Consent in Lieu of a Special Meeting may be executed via facsimile, in several counterparts, each of which shall be deemed an original, but all which shall constitute one and the same instrument

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date

Written above.

Directors

DocuSigned by:

Giovanni Calleri


Fabrizio Cacciatore

Payment of Organizational Expenses: The appropriate officer(s) of the corporation are hereby authorized to pay, from the corporate funds, the total expense of organizing the corporation.

Bank Account: The appropriate officer(s) are hereby authorized and directed to open one or more accounts, and at such bank or banks, as appropriate. All checks, drafts, and notes of the corporation, payable on said account(s) will be made in the name of the corporation signed by the President or Treasurer of this corporation. Any and all resolutions required by the bank to effect the foregoing arrangement are hereby authorized and adopted as the actions of the Board of Directors of the Corporation.

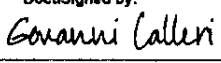
Issuance of Stock: In consideration of financial contributions the receipt of which is hereby acknowledged, the corporation is authorized to issue shares of stock, represented by certificates in the authorized form, in the following number to the following individual who shall constitute the shareholder in the corporation:

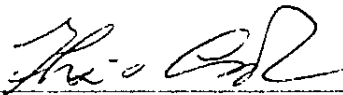
Name:	<u>Number of Shares:</u>	Consideration:
Stockwell & Co, LTD.	1,000	\$100.00

Indemnification of Incorporators: All actions taken previously by the incorporators are hereby ratified, confirmed, and approved, and the shareholders hereby agree to indemnify such incorporator(s) from any liability from a suit, or claims of actions, for any their acts.

The officers of the Company be, and each hereby are, authorized and directed to execute and deliver any and all agreements, instruments, documents, declarations, reports and returns, and to take any and all other acts, in the name and on behalf of the Company, as shall be necessary or useful to effect fully the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Written Consent of the Board of Directors as of June 27th, 2013.

DocuSigned by:

Giovanni Calleri, Director


Fabrizio Cacciatore, Director

CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.05.01, Florida Statutes, the undersigned corporation, organized pursuant under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: RENIERO INVESTMENTS, CORP.
2. The name and address of the registered agent and office is:

Fabrizio Cacciatore
7210 SW 86th Ave.
Miami, FL 33143

The undersigned, Fabrizio Cacciatore, Registered Agent, hereby accepts the designation of themselves as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

