

6.  
FD 0000002774

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Renaissance Management Co., Ltd  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James C. Hart, Jr.

(Name of Person)

Renaissance Management Co., Ltd

(Firm/Company)

12497 Tamiami Trail Suite 10

(Address)

North Port, FL 34287

(City/State and Zip code)

For further information concerning this matter, please call:

James C. Hart, Jr.

(Name of Person)

at ( 941 ) 423-5700

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- 5/23

FILED  
01 MAY 23 AM 2:10

mtu



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2001

JAMES C HART JR  
12497 TAMIAMI TRAIL STE 10  
NORTH PORT, FL 34287

SUBJECT: RENAISSANCE MANAGEMENT COMPANY, LTD.  
Ref. Number: W01000010408

We have received your document for RENAISSANCE MANAGEMENT COMPANY, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 201A00027619

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James C. Hart, Jr., do hereby certify  
(Name)

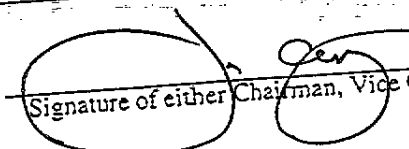
that this Resolution of the Board of Directors of Renaissance Management Company, Ltd.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan  
was duly adopted on September 16, 1996

Be it resolved, that Renaissance Management Company, Ltd.  
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name  
Renaissance Management Company, Ltd. of Michigan for use in Florida

Dated: May 11, 2001

  
Signature of either Chairman, Vice Chairman or any officer

James C. Hart, Jr.  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Renaissance Management Company, Ltd c  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan 3. 38-3268427  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 16, 1996 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12497 Tamiami Trail Suite 10, North Port, FL 34287  
(Principal office address)  
same  
(Current mailing address)
8. Management, marketing, non-profit consultant  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: James C. Hart, Jr.  
Office Address: 12497 Tamiami Trail Suite 10  
North Port, Florida 34287  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: 7

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: James C. Hart, Jr.

Address: 1010 Clearview Dr.

Port Charlotte, FL 33953

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

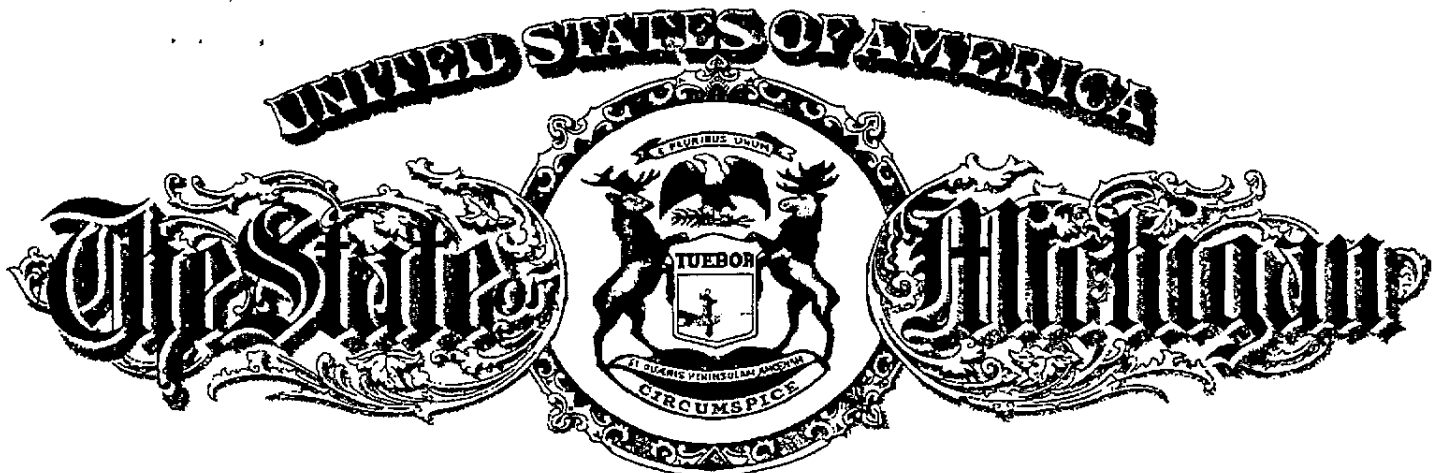
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James C. Hart, Jr. President/CEO

(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**RENAISSANCE MANAGEMENT COMPANY, LTD.**

was validly incorporated on January 19, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
MAY 23 11 21 AM  
2001

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of April, 2001

*Andrew L. Mettall*, Director

Bureau of Commercial Services