

F97000006527

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

W97-24048

SUBJECT: RENAISSANCE INVESTMENTS, INC.  
(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:

NANCY J. LABENCKI  
(Name of Person)

RENAISSANCE INVESTMENTS, INC.  
(Firm/Company)

4925 CAMELLIA WAY, S.  
(Address)

ST. PETERSBURG, FL 33701  
(City/State/Zip)

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97 DEC 11 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

92 12/11

Should you need to call someone concerning this matter, please call:

600002326486--8  
-10/22/97-01034-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NANCY LABENCKI  
(Name of Person)

at ( 813 ) 864-0229  
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 22, 1997

NANCY J. LABENCKI  
RENAISSANCE INVESTMENTS, INC.  
4920 CAMELLIA WAY S.  
ST PETERSBURG, FL 33701

SUBJECT: RENAISSANCE INVESTMENTS, INC.  
Ref. Number: W97000024048

We have received your document for RENAISSANCE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 697A00051523

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned NANCY J. LABENCKI, do hereby certify  
(Name)

that this Resolution of the Board of Directors of RENAISSANCE INVESTMENTS, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of COLORADO,

was duly adopted on AUGUST 26, 19 97.

Be it resolved, that RENAISSANCE INVESTMENTS, INC.  
(Corporate Name)

organized and existing in the State of COLORADO, hereby adopts the name

(NSL)  
~~THE LUCERNE, INC.~~ RENAISSANCE INVESTMENTS, INC. OF COLORADO for use in Florida.

Dated: 11/10/97

Nancy J. Labencki  
Signature of either Chairman, Vice Chairman or any officer

NANCY J. LABENCKI  
Type or print name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 INVESTMENTS, INC.  
(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. COLORADO 3. 58-2342525  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-26-97 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-20-97  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1301 SYRACUSE ST.  
DENVER, CO 80220  
(Current mailing address)

8. REAL ESTATE PURCHASE AND MANAGEMENT  
(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: NANCY J. LABENCKI

Office Address: 4925 CAMELLIA WAY, S.

ST. PETERSBURG, Florida, 33705  
(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.*

Nancy J. Labencki  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

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

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

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

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

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: NANCY J. LABENCKI

Address: 4925 CAMELLIA WAY. S.

ST. PETERSBURG, FL 33705

Vice President: RICHARD A. MARTINEZ

Address: 1360 ROSEMARY ST.

DENVER, CO 80220

Secretary: JOSEFINA P. TUASON

Address: 1301 SYRACUSE ST.

DENVER, CO 80220

Treasurer: JOSEFINA P. TUASON

Address: 1301 SYRACUSE ST.

DENVER, CO 80220

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

13. Nancy J. Labencki

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

14. NANCY J. LABENCKI, PRESIDENT

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



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

**FILED**  
97 DEC 11 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

RENAISSANCE INVESTMENTS, INC.  
(COLORADO CORPORATION)

FILE # 19971135607 WAS FILED IN THIS OFFICE ON August 26, 1997  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 20, 1997

*Victoria Buckley*

SECRETARY OF STATE