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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -6 PM 2:37

FILED

5/6/05
BWK
W05-16246



THE LAW OFFICE OF
ISAACS WILLIAMS, P.A.

2655 N. OCEAN DRIVE, SUITE 502
RIVIERA BEACH, FLORIDA 33404

OFFICE (561) 844-7274
FAX (561) 844-7101

May 5, 2005

VIA OVERNIGHT DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: New Filings (Corrected Documents)

Dear Sir/Madame:

Enclosed please find the following which have been prepared by our office and executed by the incorporator:

- 1) Articles of Incorporation for **Renaissance Resources, Inc. , a Florida not-for-profit corporation** (*One original and one copy*)

Per you letter dated March 30, 2005 (SEE ATTACHED) the requisite number of board of directors has been included on the attached Articles. As mentioned in your letter, the filing fee and certified copy fee of \$174.50 has already been received by your office.

If you have any questions, please contact our office at 561-844-7274.

Sincerely,

Ethel Isaacs Williams

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2005

ISAACS WILLIAMS, P.A.
2655 N. OCEAN DRIVE
SUITE 502
RIVIERA BEACH, FL 33404

SUBJECT: RENAISSANCE RESOURCES, INC.
Ref. Number: W05000016246

We have received your document for RENAISSANCE RESOURCES, INC. and your check(s) totaling \$174.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 905A00021725

**ARTICLES OF INCORPORATION
OF**

**"Renaissance Resources, Inc.,
a Florida not-for-profit corporation"**

FILED

05 MAY -6 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be: **Renaissance Resources, Inc., a Florida not-for-profit corporation.**

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of this corporation shall be 4541 NW 70th Avenue, Lauderhill, FL 33319.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to provide family support services, including but not limited to, family counseling, tutorial services, and various other social assistance services to families within the local community and neighboring communities.

**ARTICLE IV
MANNER OF ELECTION**

The manner in which the directors are elected or appointed shall be: By appointment as prescribed by the By-Laws.

**ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors ("Board"), consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by By-Laws duly adopted by the Board.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of the Board at which time any appointments of Directors shall be ratified.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial members of the Board of Directors are as follows:

Board of Director - Peggy Johnson Rahming
4541 NW 70th Avenue, Lauderhill, FL 33319

Board of Director - Mary Johnson
4541 NW 70th Avenue, Lauderhill, FL 33319

Board of Director - Billy Johnson
4541 NW 70th Avenue, Lauderhill, FL 33319

The Board of Directors shall elect the following officers:

President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Ethel Isaacs Williams, Esq., 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is Peggy Johnson Rahming, 4541 NW 70th Avenue, Lauderhill, FL 33319

**ARTICLE IV
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 5th day of May, 2005.

STATEMENT OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized 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 **Renaissance Resources, Inc., a Florida not-for-profit corporation.**
2. The name of the registered agent is **ETHEL ISAACS WILLIAMS, Esq.**
3. The address of the registered agent/registered office is: **Ethel Isaacs Williams, Esq., 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Done this 5th day of May, 2005

Ethel Isaacs Williams
Ethel Isaacs Williams, Esq., Registered Agent

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5th day of May, 2005.

Peggy Johnson Rahming
Peggy Johnson Rahming, Incorporator