

PD000010404

Requester's Name

Richard W. Glenn, Esquire  
Law Office of Richard W. Glenn  
321 8<sup>th</sup> Street  
West Palm Beach, FL 33401

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 26 AM 10:46

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

No Copy  
Feb 1/29

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF RESTEK, INC.**

THE UNDERSIGNED incorporator, Richard W. Glenn, hereby files the following Articles of Incorporation of **RESTEK, INC.** as follows:

**Article One: Name**

The name of the corporation shall be **RESTEK, INC.**

**Article Two: Purpose**

The corporation shall engage in any business activity permitted by law.

**Article Three: Principal Place of Business**

The principal place of business of the corporation shall be at 2154 Northwest 166<sup>th</sup> Avenue, Pembroke Pines, Florida 33028.

**Article Four: Directors and Officers**

The initial Directors of the corporation shall be Russel Davis, 2154 Northwest 166<sup>th</sup> Avenue, Pembroke Pines, Florida; Francis Geniesse, 2552 Wiley Court, Hollywood, Florida 33020; and Ramon Lorente, 17556 S.W. 142<sup>nd</sup> Court, Miami, Florida 33177. Russel Davis, above address, shall be the initial president of the corporation and Francis Geniesse, above address, shall be the initial secretary and treasurer.

**Article Five: Name and Address of Registered Agent**

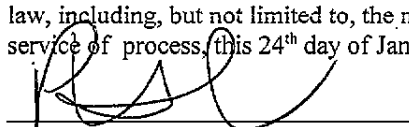
Richard W. Glenn, 321 8<sup>th</sup> Street, West Palm Beach, Florida 33401 shall be the registered agent of the corporation.

**Article Six: Number of Shares of Stock**

The number of shares of stock issued by the corporation shall be 100 shares of common stock.

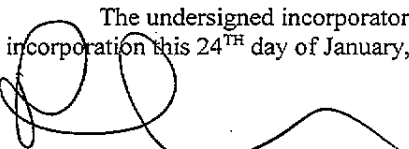
**Article Seven: Acknowledgment of Registered Agent**

The undersigned registered agent hereby accepts the duties of registered agent as required by law, including, but not limited to, the maintenance of an office during scheduled hours and acceptance of service of process, this 24<sup>th</sup> day of January, 2001.

  
Richard W. Glenn  
Registered Agent, RESTEK, INC.

**Article Eight: Incorporator**

The undersigned incorporator hereby incorporates **RESTEK, INC.** and executes these articles of incorporation this 24<sup>th</sup> day of January, 2001.

  
Richard W. Glenn  
Incorporator of RESTEK, INC.

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