

# Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

RENFORTH ENTERPRISES, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

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#### RENFORTH ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

# ARTICLE I - NAME

The name of the Corporation is RENFORTH ENTERPRISES, INC., (hereinafter, "Corporation").

# ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 3731 Derby Drive, Unit 806, Palm Harbor, Florida 34684.

#### <u>ARTICLE V - CORPORATE CAPITALIZATION</u>

The maximum number of shares this Corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Chad T. Orsatti, Esquire 600 Cleveland Street, Suite 1100 Clearwater, Florida 33755

# <u>ARTICLE VII – REGISTERED OFFICE AND REGISTERED AGENT</u>

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The initial street address of the Corporation's registered office is 600 Cleveland Street, Suite 1100, Clearwater, Florida 33755. The initial registered agent for the Corporation at that address is Chad T. Orsatti, Esquire.

## ARTICLE VIII - DIRECTOR(S)

This Corporation shall have one (1) 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 (1). The name and address of the Initial director of this Corporation is:

Steve A. Renforth 3731 Derby Drive, Unit 806 Palm Harbor, Florida 34684

whose addresses shall be the same as the principal office of the Corporation.

## ARTICLE IX - OFFICERS

The officers of the Comparation shall be:

President:

Steve A. Renforth

Vice-President:

Steve A. Renforth

Secretary:

Steve A. Renforth

Treasurer:

Steve A. Renforth

whose addresses shall be the same as the principal office of the Corporation.

#### ARTICLE X - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law except for the willful misconduct or negligence of such indemnetes.

# ARTICLE XII - BYLAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 225 day of March, 2001.

Chad T. Orsatti, Esq., Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Chad T. Orsatti, Esq., having a business office identical with the registered office of RENFORTH ENTERPRISES, INC., and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Chad T. Orsattl, Esq.

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