

PD1000063993

Requester's Name

ROLDUGNT
8412 N. HABANA AVE
SUITE B
TAMPA, FL. 33614

ie #

Office Use Only

01 JUN 25 PM 3:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. RENACOR DEL PACIFICO CASA CIOS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800004439988--1

-06/25/01--01135--010
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

Examiner's Initials

PS
6/27/01

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**ARTICLES OF INCORPORATION
OF
Renacer Del Pacifico Casa Club, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

Article I NAME

The name of this corporation shall be **Renacer Del Pacifico Casa Club, Inc.**

Article II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share.

Article IV ADDRESS

The street address of the initial registered office of the corporation is 8412 N Habana Avenue Suite B, Tampa, Florida 33614 and the name of the initial registered agent for the corporation at that address is Catana Bologna, 8412 N Habana Avenue Suite B, Tampa, Florida 33614.

Article V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

Article VI TERM OF EXISTENCE

This corporation shall exist perpetually.

Article VII LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him for any reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director or officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director or officer of such subsidiary or corporation.

Article IX BOARD OF DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Catana Bologna
8412 N Habana Avenue Suite B
Tampa, Florida 33614

Jacqueline De Gencon
8412 N Habana Avenue Suite B
Tampa, Florida 33614

Article X INCORPORATOR

The name and address of the incorporator is:

Catana Bologna
8412 N Habana Avenue Suite B
Tampa, Florida 33614

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
15 day of JUNE, 2001.

Incorporator:

A handwritten signature in cursive script, appearing to read "Catana Bologna", written over a horizontal line.

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**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

Renacer Del Pacifico Casa Club, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 8412 N Habana Avenue Suite B, Tampa, Florida 33614, has named Catana Bologna, whose address is 8412 N Habana Avenue Suite B, Tampa, Florida 33614, as its Agent to accept service of process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

A handwritten signature in black ink, appearing to read "Catana Bologna", written over a horizontal line.