

September 6, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314 100004588661--0 -09/14/01--01053--024 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs/Madame's,

Enclosed please find articles of incorporation for Renaissance Machining, Inc. As well as the filing fee of \$78.75.

Kindly forward executed copy of same upon incorporation to:

William T. Robinson, CPA 10235 West Sample Road, Suite 107 Coral Springs, Florida 33065

Your courtesy and attention to this matter are appreciated.

Very truly yours,

William T. Robinson Certified Public Accountant

WTR:dr Enclosure OI SEP IL PM 2:54
SECRETARY OF STATE

FILED

01 SEP 14 PM 2:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF Renaissance Machining, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, in order to form a corporation under the laws to the State of Florida, certifies the following:

# ARTICLE I NAME OF CORPORATION

The name of this corporation shall be Renaissance Machining, Inc.

# ARTICLE II NATURE OF BUSINESS

The corporation is being formed for materials fabrication/machine shop under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is five hundred (500) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

### ARTICLE IV PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

11202 Ladino Street
Boca Raton, Florida 33428

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE V INCORPORATION

The name of the incorporators of this corporation and their addresses are:

<u>Name</u> M. Broise **Address** 

John M. Preiser Steven Sciortino 11202 Ladino Street, Boca Raton, Fl. 33428 6972 NW 7th Ct., Margate, Fl. 33063

### ARTICLE VI INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

<u>Name</u>

Address

John M. Preiser Steven Sciortino 11202 Ladino Street, Boca Raton, Fl. 33428

6972 NW 7th Ct., Margate, Fl. 33063

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#### **ARTICLE VII**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

#### **ARTICLE VIII**

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Renaissance Machining, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida has named John M. Preiser located at 11202 Ladino Street, Boca Raton, Florida 33428 as its agent to accept service of process within this state.

<u>ACCEPTANCE BY REGISTERED AGENT:</u> Having been named to accept service of process for the above stated corporation I hereby state I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

John M. Preiser

# ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Boca Raton, Florida, this  $\frac{1}{1}$  day of September, 2001 for the uses and purposes aforesaid.

John Preiser

Śteven Sciortino

STATE OF FLORIDA ) ss:

I HEREBY CERTIFY that before me this day, personally appeared JOHN M. PREISER to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set

forth this 11 day of 5-ept, 2001.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



STATE OF FLORIDA ) ss: COUNTY OF Broward)

I HEREBY CERTIFY that before me this day, personally appeared STEVEN SCIORTINO to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

NOTARY PUBLIC, ( \
State of Florida at Large

My Commission Expires:

