# · P02000/02439 Biernacki & Bauer P.A.

#### ATTORNEYS AT LAW

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July 25, 2002

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900006720499--1 -07/29/02--01037--005 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE:

RENE' CONSTRUCTION, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,

PIERNACKI & BAUER, P.A.

Kirk T. Bauei

KTB:mh Enclosure FILED

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SECRETARY OF STATE
ANASSEE, FLORIDA

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 2002

BIERNCKI & BAUER P.A. POST OFFICE BOX 459 DELAND, FL 32721-0459

SUBJECT: RENE' CONSTRUCTION, INC.

Ref. Number: W02000021861

We have received your document for RENE' CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 602A00045877

#### ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### RENE CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### Article I

The name of the corporation shall be: RENE\_CONSTRUCTION, INC.

#### Article II

The principal place of business shall be: 1065 Beulah Drive, Edgewater, Florida 32137 and the mailing address of this corporation is 1065 Beulah Drive, Edgewater, Florida 32137.

#### <u>Article III</u>

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

### Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

#### Article V

The name and address of the initial registered agent is:

RENE' COLEMAN 1065 Beulah Drive Edgewater, Florida 32137

#### Article VI

This corporation is to exist perpetually.

### **Article VII**

The name and street address of the incorporator to these Articles of Incorporation is:

RENE' COLEMAN 1065 Beulah Drive Edgewater, Florida 32137

The undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 2002.

RENE' COLEMAN

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

RENE CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

RENE' COLEMAN 1065 Beulah Drive Edgewater, Florida 32137

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS P. O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE