

**Electronic Articles of Incorporation
For**

P04000139932
FILED
October 08, 2004
Sec. Of State
jshivers

RENNOLDS BROTHERS ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RENNOLDS BROTHERS ENTERPRISES INC

Article II

The principal place of business address:

1983 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. US 34110

The mailing address of the corporation is:

PO BOX 110843
NAPLES, FL. US 34108

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT AND MAINTENANCE

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

MICHAEL A RENNOLDS
1983 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL A RENNOLDS

Article VI

The name and address of the incorporator is:

MICHAEL A RENNOLDS
PO BOX 110843
NAPLES, FL
34108-0115

Incorporator Signature: MICHAEL A RENNOLDS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL A RENNOLDS
1983 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110 US

Title: VP
DAVID R RENNOLDS JR
1983 IMPERIAL GOLF COURSE BLVD
NAPLES, FL. 34110 US