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FILED
TALLAHASSEE, FLORIDA

05 MAY 25 AM 8:57

EFFECTIVE DATE
5/23/05

5/26/05
BNK
W05-16249



THE LAW OFFICE OF
ISAACS WILLIAMS, P.A.

2655 N. OCEAN DRIVE, SUITE 502
RIVIERA BEACH, FLORIDA 33404

OFFICE (561) 844-7274
FAX (561) 844-7101

May 23, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: New Filings (Corrected Documents)

Dear Sir/Madame:


Enclosed please find the following which has been prepared by our office and executed by the incorporator:

- 1) Articles of Incorporation for **Renaissance Resource Academy, Inc.** (*One original and one copy*)

Per your letter dated March 30, 2005 (SEE ATTACHED) the name has been changed from **Renaissance Learning Academy, Inc.**, to **Renaissance Resource Academy, Inc.** As mentioned in your letter, the filing fee and certified copy fee of \$174.50 has already been received in your office.

If you have any questions, please contact our office at 561-844-7274.

Sincerely,



Ethel Isaacs Williams, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2005

ISAACS WILLIAMS, P.A.
2655 N. OCEAN DRIVE
SUITE 502
RIVIERA BEACH, FL 33404

SUBJECT: RENAISSANCE LEARNING ACADEMY, INC.
Ref. Number: W05000016249

We have received your document for RENAISSANCE LEARNING ACADEMY, INC. and your check(s) totaling \$174.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is N03000009469 RENAISSANCE LEARNING ACADEMY, INC.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 405A00021728

**ARTICLES OF INCORPORATION
OF**

RENAISSANCE RESOURCE ACADEMY, INC.

FILED

05 MAY 25 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

EFFECTIVE DATE
5/23/05

The name of the corporation shall be **RENAISSANCE RESOURCE ACADEMY, INC.**

**ARTICLE II
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 23rd day of May, 2005.

**ARTICLE III
PRINCIPAL OFFICE**

The mailing address of this corporation, **RENAISSANCE RESOURCE ACADEMY, INC.**, is 4541 NW 70th Avenue, Lauderhill, FL 33319.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is **ETHEL ISAACS WILLIAMS, ESQ.**, 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

**ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS**

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by By-Laws duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

PEGGY JOHNSON RAHMING	4541 NW 70 th Avenue Lauderhill, FL 33319
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B) Corporate Officers

The Board of Directors shall elect the following officers:

President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. The initial officers shall be:

PEGGY JOHNSON RAHMING - PRESIDENT

ARTICLE VII INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is Peggy Johnson Rahming, 4541 NW 70th Avenue, Lauderhill, FL 33319.

ARTICLE VIII PURPOSE

The purpose for which the corporation is organized is: To provide child day care and after school care and the like under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 23rd day of MAY, 2005.



Peggy Johnson Rahming, Incorporator

REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 RENAISSANCE RESOURCE ACADEMY, INC.
2. The name of the registered agent is ETHEL ISAACS WILLIAMS, Esq.
3. The address of the registered agent/registered office is: Ethel Isaacs Williams, Esq., 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Ethel Isaacs Williams, Esq.

Date: 5/23/05