

P05000153572

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05 NOV 17 AM 8:15
SECRETARY
DIVISION

D. Brown NOV 21 2005

COVER LETTER

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

SUBJECT: CLUB RENDEZVOUS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Robert E. Houts

Name (Printed or typed)

3307 Wind Chime Dr.

Address

Clearwater, Fl. 33761

City, State & Zip

727 784 7059

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Club Rendezvous, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 17 AM 8:15

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3307 Wind Chime Dr
Clearwater, Fl. 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop and license a patented or patent pending business operating system and to provide electronic equipment and custom software for use therein and provide online assistance thereto
The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert E. Houts, President
3307 Wind Chime Dr
Clearwater, Fl 33761

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert E. Houts
3307 Wind Chime Dr
Clearwater, Fl 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. Houts
3307 Wind Chime Dr
Clearwater, Fl 33761

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent Robert E. Houts

Nov. 11, 2005

Date


Signature/Incorporator Robert E. Houts

Nov. 11, 2005

Date