

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000148533 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (050)205 0381

Account Name : EMPIRE CORPORATE NIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

a custom renewal, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

P.01/04

こほうへんりつ もんこう しもず 1004-5007 11:32

ENP I RE

07 JUN -4 PM 12:50



H07000148533

ARTICLES OF INCORPORATION

OF

A CUSTOM RENEWAL, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: A CUSTOM RENEWAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE 10

The principal place of business of this corporation: 500 MARILL TERRACE, NORTH LAUDERDALE, FL 33068.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

THAT A PHOLOGICAL TIES A PHOLOGICAL TO THE EMPTRE

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALAN STANDER, P.A., 4040 SHERIDAN STREET, HOLLYWOOD, FL 33331.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/DIR RYAN FERRIS

500 MARILL TERRACE NORTH LAUDERDALE, FL 33068

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>1ST DAY OF</u> <u>JUNE</u>, 2007.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JUN -4 PH 12: 50

POIN JATOT

MU IUUU I TO UIU

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

USTON SETUEWAL,

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

3