

**P08000089263**

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.**

((H08000224282 3)))



H08000224282ABC

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

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : RAY A. SCHLICHTE, JR., P.A.  
Account Number : I20040000153  
Phone : (954) 923-4604  
Fax Number : (954) 923-6545

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP 30 AM 10:43

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**C L C INVESTMENTS, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers OCT 01 2008

09/29/2008 17:09  
850-617-6381

9549236545  
9/29/2008 11:33

LAW OFFICES  
PAGE 001/001

PAGE 02/06  
Florida Dept of State



September 29, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RAY A. SCHLICHTE, JR., P.A.

SUBJECT: C L C INVESTMENTS, INC.  
REF: W08000044852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 L04000086712.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000224282  
Letter Number: 708A00051884

P.O BOX 6327 - Tallahassee, Florida 32314

((H08000224282 3)))

**ARTICLES OF INCORPORATION**

**OF**

**RANIERI HOLDINGS, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of this corporation is RANIERI HOLDINGS, INC.

**ARTICLE II. - NATURE OF BUSINESS**

The corporation may engage in activity of business which is permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock issued shall be fully paid and non-assessable.

**ARTICLE IV. - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V. - TERM OF EXISTENCE**

This corporation is to exist perpetually.

((H08000224282 3)))

FILED  
2009 SEP 30 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H08000224282 3)))

**ARTICLE VI. - PRINCIPAL OFFICE**

The initial mailing address of the principal office of this corporation in the State of Florida is 4367 S. W. 130 Avenue, Davie, FL 33330.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

**ARTICLE VII. - DIRECTORS**

This corporation shall have not less than one director.

**ARTICLE VIII. - INITIAL DIRECTORS**

The names, titles, and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Carl Ranieri, Jr.	President/Director/Secretary	4367 S. W. 130 Avenue Davie, FL 33330

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

**ARTICLE IX. - SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
PAUL G. SCHLICHTE	2134 Hollywood Boulevard Hollywood, FL 33020

**ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is: PAUL G. SCHLICHTE

((H08000224282 3)))

((H08000224282 3)))

The address of the Registered Agent is:

2134 Hollywood Boulevard  
Hollywood, FL 33020

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

#### ARTICLE XII

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

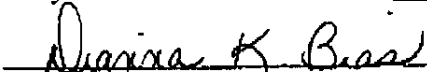
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this 26 day of September, 2008 for the uses and purposes aforesaid.

 (SEAL)  
PAUL G. SCHLICHTE

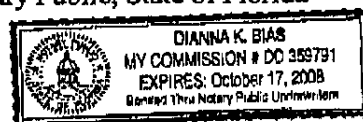
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL G. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of September, 2008.

  
Notary Public, State of Florida

My Commission Expires:



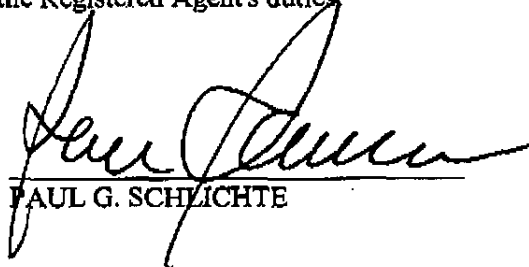
((H08000224282 3)))

(((H08000224282 3)))

**ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT**

THE UNDERSIGNED, having been named to accept service of process for RANIERI HOLDINGS, INC. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this \_\_\_\_ day of September, 2008.

  
PAUL G. SCHLICHTE

FILED  
2008 SEP 30 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H08000224282 3)))