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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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# DEPARTMENT OF STATE FILING COVER SHEET

Date:	5/26/11
Requestor Name:	Carlton Fields
Address:	Post Office Box 190 Tallahassee, Florida 32302
Telephone:	(850) 224-1585
Contact Name:	Kim Pullen
Corporation Name:	Renaissance Management, Drc.
Entity Number (if app	licable):
Authorization:	fin Pullen
Certified Copy	Plain Copy Certificate of Status
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✓	NEW FILINGS/OTHER FILINGS	<b>✓</b>	AMENDMENTS/REGISTRATION/ QUALIFICATION
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<del></del>	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER	· · · · · · · · · · · · · · · · · · ·	MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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Client:	Matter:	



#### CERTIFICATE OF DOMESTICATION OF RENAISSANCE MANGEMENT, INC.

11 MAY 26 AM 8: 16

The undersigned, as an officer of Renaissance Management, Inc., a Georgia corporation PRIDA in accordance with Florida Statute 607.1801, does hereby certify:

- Section 1. Original Jurisdiction and Date of Formation. Renaissance Management, Inc. was formed on September 18, 1989 pursuant to the laws of the State of Georgia.
- Section 2. Corporation's Name Prior to Filing. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Renaissance Management, Inc.
- Section 3. Corporation's Name as of Filing. As set forth in the Articles of Incorporation required to be filed with this certificate pursuant to Florida Statutes 607.0202 and 607.0401, the name of the corporation is Renaissance Management, Inc.
- Section 4. Jurisdiction Prior to Filing. Immediately prior to this filing, the corporation was subject to the jurisdiction of the State of Georgia.
- Section 5. Articles of Incorporation. Attached to this certificate are Florida articles of incorporation.

RENAISSANCE MANAGEMENT, INC.

Amedeo Citerni

**CEO** 



#### ARTICLES OF INCORPORATION **OF**

11 MAY 26 AM 8: 16

RENAISSANCE MANGEMENT, INC.

SECRETAIN OF STATE

The undersigned incorporator to these Articles of Incorporation hereby forms corporation (the "Corporation") under the laws of the State of Florida as follows:

#### ARTICLE I Name

The name of the corporation is Renaissance Management, Inc.

#### ARTICLE II **Initial Principal Office and Mailing Address**

The corporation's initial principal office and mailing address is 3425 10<sup>th</sup> Street N. Naples, Florida 34103.

#### ARTICLE III **Shares**

The corporation shall have authority to issue 1000 common shares \$.01 par value.

#### **ARTICLE IV Initial Registered Agent and Office**

The street address of its initial registered office is: 3425 10th Street N, Naples, Florida 34103, and the name of its initial registered agent at that address is Amedeo Ciferni.

#### ARTICLE V Incorporator

The name and address of the incorporator is:

<u>Name</u>

Address

Amedeo Ciferni

3425 10th Street N Naples, Florida 34103

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 20day of May 2011.

**REGISTERED AGENT:** 

Amedeo Ciferni

SECRETATE OF STATE

### ARTICLE VI Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

## ARTICLE VII Perpetual Existence

The corporation shall have perpetual existence.

Dated this 20 day of May 2011.

Amedeo Ciferni, Incorporator