

P11000093006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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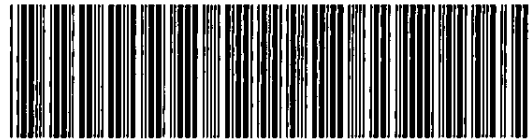
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 25 2011

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COVER LETTER

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

SUBJECT: Rezin Co.

(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Matthew Alexander Brewster

Name (Printed or typed)

3037 NW 84th Way

Address

Cooper City, FL 33024

City, State & Zip

301-332-3020 , 240-535-1000

Daytime Telephone number

mbrew871@aol.com

E-mail address: (to be used for future annual report notification)

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 Rezin Co.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
3037 NW 84th Way
Cooper City, FL 33024

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to make a profit by selling retail items such as clothing, hats and other apparel.

ARTICLE IV SHARES 1000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matthew A. Brewster - CEO, ^{Chairman of the Board}
Address: 3037 NW 84th Way
Cooper City, FL 33024

Name and Title: Dylan Zivitz - CIO, Board Member
Address: 2783 West Orchard Circle
Davie, FL 33328

Name and Title: Robert L. Brewster - CFO, Board Member
Address: 3037 NW 84th Way
Cooper City, FL 33024

Name and Title: Patricia L. Brewster - Board Member
Address: 3037 NW 84th Way
Cooper City, FL 33024

Name and Title: Tyler J. Lucci - COO, Board Member
Address: 4340 SW 74th Way
Davie, FL 33314

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Vicky L. Lucci
Address: 4340 SW 74th Way
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matthew A. Brewster
Address: 3037 NW 84th Way
Cooper City, FL 33024

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

Vicky L. Lucci
Required Signature/Registered Agent

10/17/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Matthew A. Brewster
Required Signature/Incorporator

10/17/2011
Date

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SECRETARY OF STATE