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### FLORIDA PROFIT/NON PROFIT CORPORATION RENEWAL HOLDINGS, INC.

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#### ARTICLES OF INCORPORATION

OF

#### RENEWAL HOLDINGS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

## ARTICLE I

The name of the corporation shall be RENEWAL HOLDINGS, INC.

### ARTICLE II DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

## ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

This instrument prepared by: Fredric C. Buresh, Esq. 800 S.E. Third Ave., 4<sup>th</sup> Floor Ft. Lauderdale, FL 33316 (954) 761-3434 FL Bar No. 167614

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#### ARTICLE V PRINCIPAL OFFICE

The principal office of this corporation is at 1351 NW 122 Terrace, Pembroke Pines, Florida 33026.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 1351 NW 122 Terrace, Pembroke Pines, FL 33026 and the name of its initial registered agent at that address is Mark DeCarlo.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Nikola Terziski

84048 Southgate Township 8 Road Mount Forest, Ontario NOG 2L0 Canada

### ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

### ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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### ARTICLE X INCORPORATOR

The name and address of the incorporator and the person signing these Articles is:

Mark DeCarlo

1351 NW 122 Terrace Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Fort Lauderdale, Florida, this 4 ?? day of playernber, 2014.

Mark DeCarlo

STATE OF FLORIDA SS. COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  $\frac{4^{(i)}}{2^{(i)}}$  day of Navember, 2014, by Mark DeCarlo, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.

Notary Public, State of Florida

(Print Name Here)

My Commission Expires:

Identification produced:

DIANE E. CLUTTER
MY COMMISSION & EE 845174
EXPIRES: Advantage Nature Senter

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

First that Renewal Holdings, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1351 NW 122 Terrace, Pembroke Pines, Florida 33026, County of Broward, State of Florida, has named Mark DeCarlo located at 1351 MW 122 Terrace. Pembroke Pines, Florida 33026, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Mark DeCarlo

Registered Agent

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