

P170000067975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

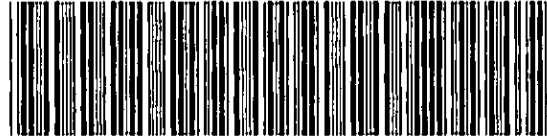
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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AUG 14 2017

R. WHITE

170000067975



*Sachs Diaz & Diaz, P.L.*

Certified Public Accountants

August 2, 2017

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: RENTON MERCANTILE, INC.  
DOCUMENT NUMBER: F03000001332  
DISSOLUTION/WITHDRAWAL

Dear Sir or Madam:

In reference to the above captioned Foreign Entity, attached please find a fully executed Application by Foreign Corporation for Withdrawal to be effective August 2, 2017 along with the pertinent filing fee of \$35.00.

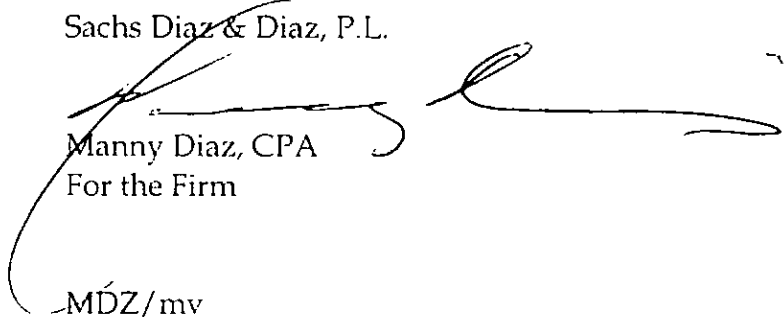
In addition, we wish to incorporate Renton Mercantile, Inc. as a Florida Profit Corporation to be effective immediately after the Foreign Corporation is dissolved. Enclosed is the cover letter, Articles of Incorporation and check in the amount of \$70.00 for the filing fees.

You may email [manny@sfmia.com](mailto:manny@sfmia.com) upon completion of the filing.

Should you have any questions, please feel free to contact our office.

Very truly yours,

Sachs Diaz & Diaz, P.L.



Manny Diaz, CPA  
For the Firm

MDZ/mv

cc: Renton Mercantile, Inc.

Members of American and Florida Institutes of Certified Public Accountants

2850 S. Douglas Road, Suite 302  
Coral Gables, FL 33134  
Telephone: (305) 446-9700 / Facsimile (305) 443-1931

## COVER LETTER

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

**SUBJECT:** RENTON MERCANTILE, INC.

(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:** Manny Diaz, CPA - Sachs Diaz & Diaz, PL

Name (Printed or typed)

2850 S. Douglas Road, Suite 302

Address

Coral Gables, FL 33134

City, State & Zip

(305) 446-9700

Daytime Telephone number

manny@sfmia.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**

The name of the corporation shall be: Renton Mercantile, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

5757 Collins Avenue, Suite 1805

Miami Beach, FL 33140

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Roberto Pichard, President

Name and Title: \_\_\_\_\_

Address 5757 Collins Avenue, Suite 1805

Address: \_\_\_\_\_

Miami Beach, FL 33140

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Roberto Pichard \_\_\_\_\_

Address: 5757 Collins Avenue, Suite 1805 \_\_\_\_\_

Miami Beach, FL 33140 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Roberto Pichard \_\_\_\_\_

Address: 5757 Collins Avenue, Suite 1805 \_\_\_\_\_

Miami Beach, FL 33140 \_\_\_\_\_

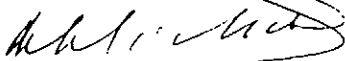
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: August 2, 2017 \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

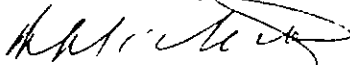


\_\_\_\_\_  
Required Signature/Registered Agent

08/02/2017

\_\_\_\_\_  
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.*



\_\_\_\_\_  
Required Signature/Incorporator

08/02/2017

\_\_\_\_\_  
Date