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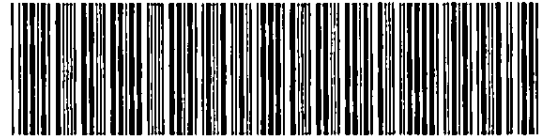
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18 JAN 30 PM 1:44
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: THE RINER GROUP, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: PHILIP A. KAISER, ESQ.

Name (Printed or typed)

12231 MANCHESTER ROAD, 1ST FLOOR

Address

ST. LOUIS MO 63131

City, State & Zip

314-966-7766

Daytime Telephone number

PHIL@KAISERLAWFIRM.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
OF
THE RINER GROUP, INC.**

18 JAN 30 PM 1:44

TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years of age or more for the purpose of forming a corporation under The Florida Business Corporation Act adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be: **THE RINER GROUP, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 802 Anchor Rode Drive, Naples, Florida 34103.

ARTICLE III – PURPOSE

The purposes for which the corporation organized are:

(1) In general, to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be authorized to do or to exercise under The Florida Business Corporation Act, or under any act amendatory thereof, supplemental thereto, or substituted therefor.

ARTICLE IV – SHARES

The aggregate number, class and par value of the shares which the corporation shall have authority to issue shall be 30,000 shares of Common Stock with a par value of One Dollar (\$1.00) each.

The Common Stock does not have any preferences, qualifications, limitations, restrictions or special or relative rights, including convertible rights.

ARTICLE V – NO PRE-EMPTIVE RIGHTS

No shareholder of the corporation shall have any pre-emptive or preferential right of subscription to or purchase of any shares of any class of the corporation, whether now or hereafter authorized, or to any securities or obligations including, but without limitation to, those obligations convertible into any class of stock issued by the corporation, and whether issued or sold for cash, property, services or otherwise. The acceptance of shares in the corporation shall constitute a waiver of any such pre-emptive or preferential right that in the absence of this provision might otherwise be asserted by shareholders of the corporation.

ARTICLE VI – DIRECTORS

The number of directors to constitute the first Board of Directors shall be one (1) who need not be a shareholder. No cumulative voting shall be allowed for the election of directors. The power to make, alter, amend or repeal the By-laws of the corporation shall be vested in the Board of Directors.

ARTICLE VII – INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of the corporation and their addresses are as follows:

DIRECTOR: Ronald N. Riner, MD
802 Anchor Rode Drive
Naples, FL 34103

OFFICERS:

President: Ronald N. Riner, MD
802 Anchor Rode Drive
Naples, FL 34103

Secretary: Carol S. Riner
802 Anchor Rode Drive
Naples, FL 34103

Treasurer: Ronald N. Riner, MD
802 Anchor Rode Drive
Naples, FL 34103

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ARTICLE VIII – INDEMNIFICATION

The corporation shall, to the full extent permitted by law, indemnify all persons or classes of persons whom it may indemnify pursuant thereto.

ARTICLE IX – REGISTERED AGENT

The address of the corporation's initial registered office in this State is **802 ANCHOR RODE DRIVE, NAPLES, FL 34103** and the name of it initial registered agent at such address is **RONALD N. RINER**.

ARTICLE X – INCORPORATOR

The name and address of the Incorporator is **PHILIP A. KAISER, 12231 MANCHESTER ROAD, 1ST FLOOR, ST. LOUIS, MO 63131**.

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



PHILIP A. KAISER, Incorporator

Dated: January 29, 2018

Having been named as the registered agent to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



RONALD N. RINER, Registered Agent

Dated: January 29, 2018

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