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FLORIDA PROFIT/NON PROFIT CORPORATION
RENGON HOLDINGS, INC.

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**ARTICLES OF INCORPORATION
OF
RENGON HOLDINGS, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be RENGON HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of the Corporation is 1155 N. Orange Avenue, Orlando, Florida 32804.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be 1155 N. Orange Avenue, Orlando, Florida 32804. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of the Corporation at that address is Hollie Gonzalez. The Board of Directors may from time to time designate a new registered agent.

ARTICLE IV - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized (or not prohibited) by Chapter 607 of the Florida Statutes, as the same may be amended from time to time.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Thomas A. Rensenhouse 1155 N. Orange Avenue
Orlando, Florida 32804

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, is:

Thomas A. Rensenhouse 1155 N. Orange Avenue
Orlando, Florida 32804

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

President/Secretary Thomas A. Rensenhouse
 1155 N. Orange Avenue
 Orlando, Florida 32804

ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twenty Thousand (20,000), of which Ten Thousand (10,000) shares having a par value of One Cent (\$0.01) per share shall be shares of Class A voting

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common stock and Ten Thousand (10,000) shares having a par value of One Cent (\$0.01) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE X - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 23rd day of August, 2024.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Thomas A. Renshouse
Thomas A. Renshouse

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §607.0505, Fla. Stat.

Hollie Gonzalez
Hollie Gonzalez

Date: August 23, 2024

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