

# **895000019221**

## **Burt E. Eisenberg, P.A.**

Burt E. Eisenberg, J.D., C.F.P.  
Greg Ross, J.D., of Counsel

March 8, 1995

Attorney's Title Insurance Fund  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

*Return to*  
Federal Express

000001425000  
-03/09/95--01025--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Renee, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for filing with the Secretary of State. A copy of time/date stamp is enclosed together with a check in the amount of \$70.00 payable to the Secretary of State.

My fund number is 6886.

Thank you in advance for your attention to this matter.

Sincerely,

Burt E. Eisenberg, Esq.

BEE/sg  
Encl.

FILED  
95 MAR -9 PM 11 26  
SECRET  
TALLAHASSEE, FL

*144*  
*3-9-95*

ARTICLES OF INCORPORATION

OF

RENEE'S, INC.

FILED  
95 MAR -3 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FL

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be RENEE'S, INC. The principal address of the Corporation will be 5721 NW 28 Street, Lauderhill, FL 33317, and the mailing address shall be the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand

(1,000) shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5721 NW 28 Street, Lauderhill, FL 33317 and the name of the initial registered agent at that address is Linda Wahler.

ARTICLE VII. INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Linda Wahler	5721 NW 28 Street Lauderhill, FL 33317
Luis Gutierrez	5721 NW 28 Street Lauderhill, FL 33317

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME

ADDRESS

Linda Wahler

5721 NW 28 Street  
Lauderhill, FL 33317

Luis Gutierrez

5721 NW 28 Street  
Lauderhill, FL 33317

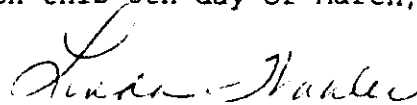
ARTICLE IX. INDEMNIFICATION

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

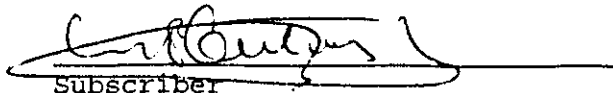
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of March, 1995.



Subscriber



Subscriber

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Linda Wahler and Luis Guiterrez known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of March, 1995.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large



BURT E. EISENBERG  
My Comm. Expires Dec. 4, 1995  
Commission No. CC160367

Certificate Designating Place of Business or Domicile for the  
Service of Process Within This State, Naming Agent Upon Whom  
Process May be Served

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That RENEE'S, INC., desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the  
Articles of Incorporation at 5721 NW 28 Street, Lauderhill, FL  
33317, County of Broward, State of Florida, has named Linda Wahler  
located at 5721 NW 28 Street, Lauderhill, FL 33317 County of  
Broward, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties  
and responsibilities as registered agent for said Corporation.

Registered Agent

By: \_\_\_\_\_

Linda Wahler

FILED  
CLERK OF DISTRICT COURT  
JAN 11 1974  
S.E. 13-3