

P950000 25927



INTERNATIONAL RESEARCH BUREAU, INC.  
POST OFFICE BOX 14180 • TALLAHASSEE, FL 32317  
(904) 942-2500

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-03/31/95--01068--022  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

104340/4336

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bena Properties, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 MAR 31 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NANCY HENDRICKS MAR 31 1995

Examiner's Initials

95 MAR 31 PM 3:42

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDARENA PROPERTIES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.0201 FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION, PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DOES HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is, and shall be RENA PROPERTIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and place of business of the corporation shall be at 7480 Fairway Drive, Suite 103, Miami Lakes, Florida 33014, with the privilege of having additional offices at other places within or without of the State of Florida, and within or without the United States of America.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 100 shares of common stock at \$1.00 par value. There shall be only one class of shares.

ARTICLE IV. PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for cash of any new stock, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others.

ARTICLE V. STATED CAPITAL & INITIAL STOCK SUBSCRIPTION

The amount of capital with which the Corporation shall commence business shall not be less than \$500.00. Each incorporator named hereinafter agrees to purchase the number of shares stated for the consideration shown:

<u>NAME OF INCORPORATOR</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
Rena Z. Salmon	1	\$250.00
Roberta Miller, Trustee	1	\$250.00
Douglas Wilson	0	0

ARTICLE VI. INCORPORATOR

The name and address of each incorporator is as follows:

<u>NAME OF INCORPORATOR</u>	<u>ADDRESS</u>
Rena Z. Salmon	7480 Fairway Drive, Suite 103,
Roberta Miller, Trustee	Miami Lakes, Florida 33014
Douglas Wilson	

ARTICLE VII. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation shall be at 7480 Fairway Drive, Suite 103, Miami Lakes, Florida 33014 and its initial registered agent at such address shall be Douglas Wilson.

#### ARTICLE VIII. GENERAL PURPOSE OF CORPORATION

The general proposes for which this Corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act;
- (2) The operation of a property acquisition company.

#### ARTICLE IX. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the initial Board of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of directors constituting the initial board of Directors shall be two (2) and the names and addresses of each person who is to serve as a member thereof, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rena Z. Salmon	7480 Fairway Drive, Suite 103, Miami Lakes, Florida 33014
Roberta Miller, Trustee	7480 Fairway Drive, Suite 103, Miami Lakes, Florida 33014

#### ARTICLE X. REMOVAL OF DIRECTORS

Any or all Directors may be removed in accordance with the provisions of Section 607.0808, Florida Statutes.

#### ARTICLE XI. EXECUTIVE COMMITTEES

The Board of Directors, by Resolution, adopted by a majority of the full Board of Directors, may designate from among its members, an executive committee, and one or more committees, each of which to the extent provided in such Resolution, shall have and may exercise all of the authority of the Board of Directors, except such acts set forth in Section 607.0825, Florida Statutes.

#### ARTICLE XII. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the Directors or a committee thereof, may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the Directors of all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the Board of Directors or of the committee. Such consent shall have the same effect as a unanimous vote.

#### ARTICLE XIII. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.1002 Florida Statutes.

#### ARTICLE XIV. GENERAL POWERS

This Corporation shall have all powers which a Corporation of this nature, under the laws of the State of Florida, may legally exercise, including, but not limited to, all of those powers enumerated and set forth in Section 607.0302, Florida Statutes.

ARTICLE XV. OFFICERS

The officers of this Corporation shall consist of a President, Vice President, Secretary, and a Treasurer, each of who shall be elected by the Board of Directors in the manner and at the time prescribed in the By-Laws of this Corporation. Such other officers and assistant officers and agents as may be deemed necessary, may be elected or appointed by the Board of Directors or chosen in such other manner as may be prescribed by the By-Laws. Any two or more offices may be held by the same person.

ARTICLE XVI. DURATION OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved, according to law; corporate existence shall commence upon the filing of these Articles of Incorporation, by the Department of State.

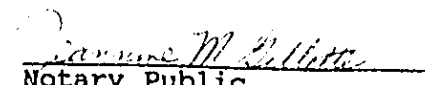
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of December, 1994.

 (SEAL)  
DOUGLAS WILSON

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 23rd day of December, 1994, the foregoing Articles of Incorporation were acknowledged before me by Douglas Wilson provided the following identification: Passport

My commission expires: 11-17-97

  
Notary Public



JEANNINE M GILLETTE  
My Commission CC331203  
Expires Nov. 17, 1997  
Bonded by HAI  
800-422-1555

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

Pursuant to Section 607.0501, Florida Statutes, the following is  
submitted in compliance with said section:

FIRST: That RENA PROPERTIES, INC. desiring to organize under the  
laws of the State of Florida with its principal office, as indicated  
in the articles of incorporation, at 7480 Fairway Drive, Suite 103,  
Miami Lakes, Florida 33014, has named DOUGLAS WILSON at 7480 Fairway  
Drive, Suite 103, Miami Lakes, Florida 33014 as its agent to accept  
service of process within this State.

ACKNOWLEDGMENT:

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

  
DOUGLAS WILSON, Registered Agent

FILED  
95 MAR 31 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rena Salman  
Tel: 305-8260062  
6860 Lochness Dr.  
Miami Lakes FL 33014

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4/1/96

500001771075  
04/05/96--01070--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To: Division of Corporation  
P.O. Box 6327  
Tallahassee FL 32314

I am requesting to dissolve the  
Rena  
~~Rena~~ Properties Inc.

FILED  
36 APR -5 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you

Rena Salman

Tel: (305) 8260062  
6860 Lochness Dr.  
Miami Lakes FL 33014

OK  
7/1/98  
P95000025927  
4-5-96

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Rena Properties, Inc.

SECOND: The articles of incorporation were filed on: 3/31/1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this first day of April, 19 96

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Rena Salman

(Typed or printed name)

President, Inc.

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

36 APR -5 PM 1:50

FILED