

P95000030449
TRANSMITTAL LETTER

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

900001456989
-04/14/95--01075--017
*****70.00 *****70.00

SUBJECT: RENACER INC. GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 AM 11:09

FILED

FROM:

ANGELA KERBEL

Name (printed or typed)

426 POINCIANA ISLAND DRIVE

Address

MIAMI, FLORIDA 33160

City, State & Zip

(305) 354-4753

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RENACER ~~INC~~ GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

✓ 426 POINCIANA ISLAND DRIVE
MIAMI, FLORIDA, 33160

P.O. BOX 600806, NORTH MIAMI BEACH
33160-0806

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK, EACH SHARE TO HAVE
A PAR VALUE OF \$ 1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELA KERBEL

426 POINCIANA ISLAND DRIVE
MIAMI, FLORIDA 33160

Angela Kerbel

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANGELA KERBEL
426 POINCIANA ISLAND DRIVE
MIAMI, FLORIDA, 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation to

10 day of APRIL, 19 95.

Angela Kerbel
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RENACER GROUP, INC.

2. The name and address of the registered agent and office is:

ANGELA KERBEL
(NAME)

426 POINCIANA ISLAND D
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA, 33160
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angela Kerbel
(SIGNATURE)

April 10, 1995
(DATE)