

P95000034477

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 MAY -3 PM 1:11

AB 5/3/95

RE: The Benno Group
Inc

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

000001473650
 -05/03/95-01170-015
 ***122.50 ***122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY AAK

WALK-IN Will Pick Up 531.00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
THE RENNO GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -3 PM 1:11

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be THE RENNO GROUP, INC..

ARTICLE II- NATURE OF BUSINESS

The general character and nature of the business to be transacted by this corporation is:

- (1) to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including its own stock and stock in any other corporation, and to sell, convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof, to lend money either with or without security, and to operate and manage other businesses under its own name or under a registered trade name;
- (2) to engage in retail, wholesale, and manufacturing businesses in any and all fields, and to do all things necessary to engage in any type of business generally;
- (3) to acquire by purchase, lease, manufacture, or otherwise, any property deemed necessary or useful to equip, furnish, improve, develop, or manage any property, real or personal, at a time owned, held, or occupied by the Corporation, to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to lease, rent, encumber, or dispose of any personal property at any time owned or held by the Corporation;
- (4) to purchase the assets of any other corporation and to engage in the same or other types of business, including the repurchase of its own shares;
- (5) to contract debts and borrow money, issue, sell and pledge bonds, securities, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of Corporate indebtedness as may be required, and to use, spend, dispose of, or lend funds of the Corporation to further the business or purpose of the Corporation;
- (6) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock, bonds, securities, or other evidences of indebtedness of any other corporation of the State of Florida or of any other state or government, and while the owner of such stock, bonds securities to exercise all rights and privileges of ownership, including the right to vote such stock;
- (7) to enter into, make, perform, and carry out contracts and agreements of every kind, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this Corporation, or calculated to facilitate the same, including the purchase of its own shares;
- (8) to carry out any and all of its operations and businesses and promote its objects within the State of Florida, or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations;
- (9) to engage in any and all lawful businesses, trades, occupations and professions; and
- (10) to do any and all of the things herein set forth to the same extent as natural persons might or could do in any part of the world as principals, agents, contractors, or otherwise, alone or in company with

others, and to do such other things and perform such other acts as may be necessary, profitable, or expedient in carrying out any of the business, objects or powers set forth herein.

It is the intention of the undersigned subscribers to these Articles of Incorporation that none of the objects, powers and clauses set forth herein shall be in any way limited or restricted by reference to, or inference from, the terms of any other objects, powers, or clauses of this Article, and that all such objects, powers and clauses of this Article, and that all such objects, powers and clauses of this Article shall be regarded as independent and severable.

ARTICLES III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, with a par value of One-tenth of one cent (\$.001) per share. Authorized stock may be paid for in cash, services, or property at a value to be fixed by the Board of Directors of this Corporation at any regular or special meeting thereof.

ARTICLES IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation shall be:

4123 W.Waters Avenue
Tampa, Florida 33614

The Board of Directors may from time to time designate such other location as the principal office of the corporation as it may deem appropriate.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street addresses of the initial Board of Directors, who shall hold office until their successors are elected and have qualified are:

Ramzy Mounneh
4123 W.Waters Avenue
Tampa, Florida 33614

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation is:

Ramzy Mounneh
4123 W.Waters Avenue
Tampa, Florida 33614

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

4123 W. Waters Avenue
Tampa, Florida

and the name of the initial registered and resident agent at that address is Ramzy Mounneh.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

ARTICLE XI - AMENDMENT

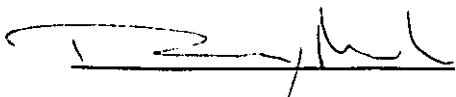
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

Alternately, such amendment may be made by the affirmation of a majority of the Directors and stockholders, without any requirement for meetings and notices thereof, if said majority of the directors and stockholders sign a written manifesting there intention that a certain amendment to these Articles of Incorporation be made, in which case any such amendment shall become effective upon the execution of such a written statement by said majority.

ARTICLE XII - ADDITIONAL PROVISIONS

The Board of Directors shall be empowered to enact or elect, or change the enactment or election of any federal and state provisions as it may deem appropriate for financial benefit of the Corporation. Any such enactment's or elections shall be made through a majority vote of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, we have set our hands and seals hereto and acknowledge and file the forgoing Articles of Incorporation under the laws of the state of Florida on the date set forth opposite our respective signatures.

 (SEAL) Date 5/2/95

REGISTERED AND RESIDENT AGENT
OF
THE RENNO GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -3 PM 1:11

In pursuance of the Florida Statutes, the following information is submitted in compliance thereof.

The above named Corporation desiring to organize under the laws of the State of Florida with its principal office at the location indicated in the Articles of Incorporation and shown below, has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named Corporation, at the location designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of State law pursuant to keeping said office open.



Ramzy Mounneh (SEAL)

REGISTERED AND RESIDENT AGENT AND PRINCIPAL OFFICE INFORMATION:

Ramzy Mounneh
4123 W.Waters Avenue,
Tampa, Florida 33614

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P950000 34477**
1. Corporation Name
THE RENNO GROUP, INC.

AMENDED AR
FILED
95 SEP 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001952390
-09/20/96--01017--026
****122.50 ****\$61.25

Principal Place of Business: **4600 WEST CYPRESS STREET
STE 400
TAMPA, FLORIDA 33607**

2. Principal Place of Business: **SAME**
2a. Mailing Address: **SAME**
2b. Mailing Address: **SAME**
2c. City & State: **SAME**
2d. Zip: **SAME**

3. Date Incorporation: **MAY 3 1995**
3a. Date of Last Report: **July 1996**
4. EIT Number: **59-3313099**
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**RAMZY MOUMNEH
5700 MEMORIAL HWY STE 210
TAMPA, FLORIDA 33615**

10. Name and Address of New Registered Agent
81. Name: **RAMZY MOUMNEH**
82. Street Address (P.O. Box Number is Not Acceptable): **4600 W. CYPRESS ST STE 400**
83. City: **TAMPA** FL 85: **33607**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: *[Signature]* DATE: **9/19/96**

12. OFFICERS AND DIRECTORS
1. TITLE: **PRESIDENT / CEO**
2. NAME: **RAMZY MOUMNEH**
3. STREET ADDRESS: **5700 MEMORIAL HWY 210**
4. CITY, ST, ZIP: **TAMPA FL 33615**
5. TITLE: **REINSTATEMENT**
6. NAME: **RAMZY MOUMNEH**
7. STREET ADDRESS: **5700 MEMORIAL HWY 210**
8. CITY, ST, ZIP: **TAMPA FL 33615**
9. TITLE: **REINSTATEMENT**
10. NAME: **RAMZY MOUMNEH**
11. STREET ADDRESS: **5700 MEMORIAL HWY 210**
12. CITY, ST, ZIP: **TAMPA FL 33615**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: **PRESIDENT / CEO**
2. NAME: **RAMZY MOUMNEH**
3. STREET ADDRESS: **4600 W. CYPRESS ST STE 400**
4. CITY, ST, ZIP: **TAMPA FL 33607**
5. TITLE: **SENIOR VICE PRESIDENT**
6. NAME: **KAMAL MOUMNEH**
7. STREET ADDRESS: **4600 W. CYPRESS ST STE 400**
8. CITY, ST, ZIP: **TAMPA, FL 33607**
9. TITLE: **R. CRAIG HARRIS**
10. NAME: **VICE PRESIDENT OF FINANCE**
11. STREET ADDRESS: **4600 W. CYPRESS ST STE 400**
12. CITY, ST, ZIP: **TAMPA, FL 33607**
13. TITLE: **400001954844**
14. NAME: **-03/24/96 -01116--003**
15. STREET ADDRESS: ******313.25 ****113.25**
16. CITY, ST, ZIP: **Change Addition**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617 Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **9/19/96 (813) 249-6120**

CR2E034 (3/96)