

P950000 50252

TRANSMITTAL LETTER

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

900001528709
-06/27/95--01007--010
****131.75 ****131.75

SUBJECT: Renee of New York, Inc.
(Proposed corporate name - must include suffix)

cc + cur

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUN 27 PM 1:55

FILED

FROM:

Nancy R. Flesher

Name (Printed or typed)

Nancy R. Flesher

229 Alma Street

Address

Kissimmee, Florida 34741

City, State & Zip

(407) 933-7650

Daytime Telephone number

F. GHESSER JUN 28 1995

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:
Renee of New York, Inc.

ARTICLE II PRINCIPAL OFFICE

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

101 W. Cypress St., Suite D
Kissimmee, Florida 34741

ARTICLE III SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy R. Flesher
229 Alma Street
Kissimmee, Florida 34741

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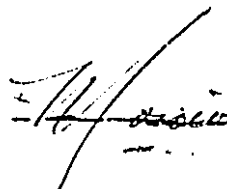
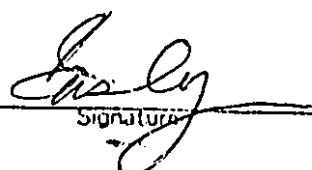
ARTICLE V INCORPORATOR(S)

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

Monica Easley
5620 Valley Oak Road
Orlando, Florida 32808

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

20th. day of June 19 95.

Signature

Signature

Signature

—Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Renee of New York, Inc.
(must include suffix)

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

Nancy R. Flesher

(Name)

229 Alma Street

(Street address - P. O. Box not acceptable)

Kissimmee, Florida 34741

(City/State/Zip)

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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.

Nancy R. Flesher
(Signature)

6-20-95
(Date)

Registered Agent filing fee \$35.00

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000001961430
-10/01/96--01142--001
****240.00 ****225.00
240.00

October 1, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: RENEE OF NEW YORK,
INC.

DEBIT MEMO: # 64060-E

CHECK #: 1118