

P95000068521

ELIOT J. RENICK
4101 North 45th Avenue
Hollywood, Florida
(305) 964-2374

July 13, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800001579838
-09/07/95--01074--004
***122.50 ***122.50

RE: E. J. Renick, Inc.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, E. J. Renick, Inc., along with my check in the amount of \$122.50.

Please place these documents in line for processing. Thank you very much.

Sincerely,


Eliot J. Renick

DMC 8/14/95

~~685,671~~

~~W95-16300~~

FILED
95 SEP -1 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1995

ELIOT J. RENICK
4101 NORTH 45TH AVENUE
HOLLYWOOD, FL 33021

SUBJECT: E. J. RENICK, INC.
Ref. Number: W95000016300

We have received your document for E. J. RENICK, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00037935

ARTICLES OF INCORPORATION

OF

E. J. RENICK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME.** The name of the Corporation is: **E. J. Renick, Inc.**
2. **DURATION.** The period of its duration is perpetual.
3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK.** The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at **NO** Par Value.
5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:

E. J. Renick, Inc.
4101 North 45th Avenue
Hollywood, Florida 33021

6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:

Eliot J. Renick
4101 North 45th Avenue
Hollywood, Florida 33021

7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have **ONE (1)** director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than **ONE (1)** director.

The name and address of the initial director of the corporation is:

NAME	ADDRESS
Eliot J. Renick	4101 North 45th Avenue Hollywood, Florida 33021

8. **AMENDMENT OF ARTICLES.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **INDEMNIFICATION.** To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

10. **INCORPORATOR.** The name and address of the incorporator is:

NAME

ADDRESS

Eliot J. Renick

4101 North 45th Avenue
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 1995.


INCORPORATOR

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ELIOT J. RENICK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of July, 1995.


NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



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**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that E. J. Renick, Inc., a Florida corporation qualified to do business under the laws of this State, has appointed ELIOT J. RENICK as its agent to accept service of process within this State at the following address:

Eliot J. Renick
4101 North Avenue
Hollywood, Florida 33021

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

By:


ELIOT J. RENICK

July 13, 1995



THINGS TO DO

P95000068521

Eliot J. Renick

4101 N. 45th Avenue

Hollywood, Fla. 33021

600001679136

-01/04/96--01117--015

*****35.00 *****35.00

work # 1-800-741-7471

home 1-954-964-2374

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: E. J. RENICK, INC.

SECOND: The date dissolution was authorized: Sept. 1, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____
(voting group)

Signed this 27 day of Dec, 19 95

Signature Eliot Renick
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ELIOT RENICK
(Typed or printed name)

PRESIDENT
(Title)

RECEIVED
TALLAHASSEE, FLORIDA
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