

P96000043461

Mark Thompson  
750 Creative Drive  
Suite B  
Lakeland, FL 33813-2503

May 10, 1996

FILED  
MAY 15 AM 8:58  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE

5-10-96

200001828152  
-05/15/96--01116--016  
\*\*\*122.50 \*\*\*122.50

Subject: Renson America, Inc.

Attached please find an original and one (1) copy of the Articles of Incorporation of Renson America, Inc., Certificate of Designation Registered Agent/ Registered Office and a check for the amount of \$122.50.

From: Mr. Mark S. Thompson  
750 Creative Drive  
Suite B  
Lakeland, FL 33813-2503  
(941) 619-8804  
FAX: (941) 619-8600

F. CHESNER MAY 22 1996

**ARTICLES OF INCORPORATION  
OF**

**RENSON AMERICA, INC.**

EFFECTIVE DATE  
5-10-96

**ARTICLE ONE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is Renson America Inc.

**ARTICLE TWO**

The Corporation shall be effective May 10, 1996. The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common	50,000	\$ 1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$ 50.00

## **ARTICLE FIVE**

The principal place of business and mailing address of this corporation shall be 822 N. Charleston Ave., Fort Meade, Florida 33841.

## **ARTICLE SIX**

The street address of its initial registered office is 822 N. Charleston Ave, Fort Meade, Florida, and the name of its initial registered agent at such address is Godfrey F. Mendes.

## **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name:	Mailing address:
Godfrey F. Mendes	822 N. Charleston Ave., Fort Meade, FL 33841

## **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## **ARTICLE NINE**

The name and address of the incorporator is:

Name:	Mailing address:
Mark Thompson	750 Creative Drive, Suite B, Lakeland, Florida 33813-2503

## ARTICLE TEN

The powers of the Incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this thirteenth day of May, 1996.

  
Incorporator

CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE

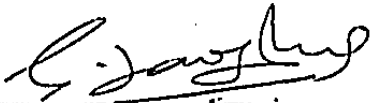
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: Renson America, Inc.

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

Godfrey F. Mendes  
822 N. Charleston Ave.  
Fort Meade, 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.



Godfrey F. Mendes

5/13/96  
Date

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TALLAHASSEE, FLORIDA