

P96000048741

Foley & Lardner

Requestor's Name

Address

202-6100

City/State/Zip

Phone #

1100 000 1100 000 1100
1100 000 1100 000 1100
1100 000 1100 000 1100

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2:00
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUN - 7 PM 12:03
RECEIVED
96 JUN - 7 AM 10:47
DIVISION OF CORPORATION

6/7/96

ARTICLES OF INCORPORATION
OF
RENDA CORPORATION
(a Florida corporation)

FILED
96 JUN -7 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of RENDA CORPORATION, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Renda Corporation (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is 5161 Stratemeyer Drive, Orlando, Florida 32839. The location of the principal office and mailing address shall be subject to change as may be provided in the Bylaws duly adopted by the Corporation.

ARTICLE III

Shares

The number of shares which the Corporation shall have authority to issue is Two Hundred (200), consisting of a single class of common stock, one cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32202-3527, and the initial Registered Agent at such address is F & L Corp.

ARTICLE V

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the Corporation or until successor Directors are elected and shall qualify are as follows:

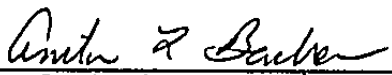
Judith A. Matyo-Cepero 3830 Old Denton Road, Apt. 1
Carrollton, Texas 75007

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the Corporation is Anita L. Barber, c/o Foley & Lardner, 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 5th day of June, 1996.



Anita L. Barber, Esquire
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of June, 1996, by Anita L. Barber, Esquire. Such person did not take an oath and: (notary must check applicable box)

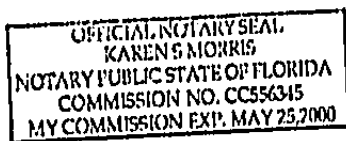
☒ is/are personally known to me.

☐ produced a current Florida driver's license as identification.

☐ produced _____ as identification.

{Notary Seal must be affixed}

Karen S. Morris
Signature of Notary



Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal):

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, a foreign corporation authorized to transact business in the State of Florida, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 5th day of June, 1996.

REGISTERED AGENT:

F & L CORP.,
a Wisconsin corporation

By: 
John A. Sanders, Agent

FILED
96 JUN -7 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F & L CORP.

Consent of Sole Shareholder

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.
John R. Dawson
Michael W. Grebe
Charles V. Hedrick
William D. King
David M. Rieth
John A. Sanders
William P. Sklar
Martin A. Traber
Richard A. Weiss

Dated: August 1, 1995

FOLEY & LARDNER

By: 

Michael W. Grebe
Chairman and Chief Executive
Officer