

897000016207

Ann Griffith
Requestor's Name
1844 Willwood Trail
Address
Deerfield Beach, FL 33442
City/State/Zip Phone #

Office Use Only

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

1. Renaissance Software of Florida, Inc.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #) 900002065849--9
-01/23/97--01038--013
*****43.00 *****43.00
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #) 900002065849--9
-01/23/97--01038--014
*****79.50 *****79.50

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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
97 FEB 20 AM 11:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

W97-2
JAN 29

608,615

534,503



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

ANN GRIFFITH
1844 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442

SUBJECT: RENISSANCE SOFTWARE OF FLORIDA, INC.
Ref. Number: W97000002151

We have received your document for RENISSANCE SOFTWARE OF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00004559



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

ANN GRIFFITH
1844 WILDWOOD TRAIL
DEERFIELD BEACH, FL 33442

SUBJECT: RENAISSANCE SOFTWARE OF FLORIDA, INC.
Ref. Number: W97000002151

We have received your document for RENAISSANCE SOFTWARE OF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00004559

CERTIFICATE OF INCORPORATION

-of-

Renaissance Software ~~of Florida, Inc.~~

FILED

97 FEB 20 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Development, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
Renaissance Software ~~of Florida, Inc.~~

Development, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1844 Wildwood Trail
Deerfield Beach, Fl 33442

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Ann Griffith	1844 Wildwood Trail, Deerfield Beach, FL, 33442
Jerry Vaughn	2236 N. Cypress Bend Dr. #505 Pompano Bch, FL 33069
Carol A. LaBarbera	1281 NW 78th Avenue Plantation, FL 33322

ARTICLE IX

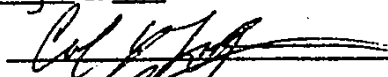
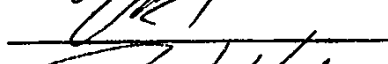
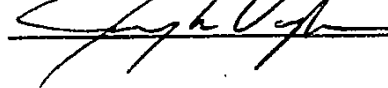
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Ann Griffith	1844 Wildwood Trail, Deerfield Beach, FL, 33442
Jerry Vaughn	2236 N. Cypress Bend Dr. #505 Pompano Bch, FL 33069
Carol A. LaBarbera	1281 NW 78th Avenue Plantation, FL 33322

ARTICLE X

The corporate existence of this corporation shall begin on the date the Article of Incorporation are filed of record.

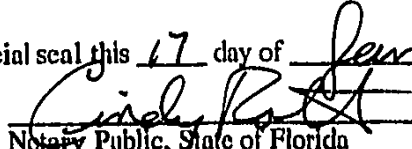
IN WITNESS WHEREOF, the undersigned, Ann Griffith, Jerry Vaughn and Carol A. LaBarbera, being a natural person, competent to contract, have hereunto set their hands and seals this 17 day of January 1997.

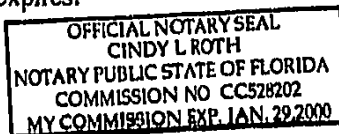
 (SEAL)
 (SEAL)
 (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Ann Griffith, Jerry Vaughn, and Carol A. LaBarbera to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17 day of Jan 1997


Notary Public, State of Florida
My commission expires:



FILED

97FEB 20 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 1997

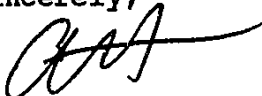
Brenda Baker
Florida Department of State
POB 6327
Tallahassee, FL 32314

Dear Brenda:

I hereby am familiar and accept the duties and responsibilities as
registered agent for Renaissance Software of ~~Florida, Inc.~~

Development, Inc.

Sincerely,



Ann Griffith

1844 Wildwood Trail
Deerfield Beach, FL 33442