

P97000030909

TRANSMITTAL LETTER

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

FILED
97 APR -4 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RENAISSANCE TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

900002133659--0
-04/04/97--01048--005
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: RANDALL GLENN LOPEZ
Name (Printed or typed)

6860 TOWN HARBOUR BLVD, SUITE 3224
Address

BOCA RATON, FLORIDA 33433-4341
City, State & Zip

(561) 417-0243 / 1-800-344-1465
Daytime Telephone number
FACER:

P. CHURCH APR 7 1997

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:

RENAISSANCE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

RENAISSANCE TECHNOLOGIES, INC.
C/O RANDALL GLENN LOPEZ
6860 TOWN HARBOUR BOULEVARD, SUITE 3224
BOCA RATON, FLORIDA 33433-4341

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RANDALL GLENN LOPEZ
6860 TOWN HARBOUR BLVD., SUITE 3224
BOCA RATON, FLORIDA 33433-4341

FILED
97 APR -4 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RANDALL GLENN LOPEZ , OWNER

Same

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

2 day of APRIL , 19 97

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 RENAISSANCE TECHNOLOGIES, INC.

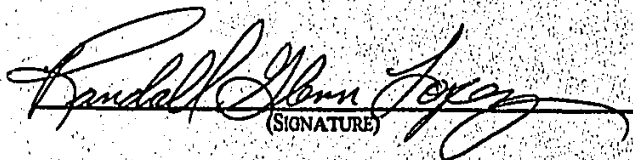
2. The name and address of the registered agent and office is:

RANDALL GLENN LOPEZ
(NAME)

6860 TOWN HARBOUR BOULEVARD, SUITE 3224
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA 33433-4341
(CITY/STATE/ZIP)

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.


(SIGNATURE)

4-2-97
(DATE)