

P99000013028

TRANSMITTAL LETTER

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

SUBJECT: REN-ART INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75.

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-02/09/99--01002--007
*****78.75 *****78.75

FROM:

JOSE R HERRERA

Name (printed or typed)

20426 NW 55TH CT

Address

MIAMI, FL 33055.

City, State, & Zip

(305) 624-9815

Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
99 FEB - 8 AM 11: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 2/10/99

ARTICLES OF INCORPORATION

OF

REN-ART INC.

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:

REN-ART INC.

ARTICLE II PRINCIPAL OFFICE

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

20426 NW 55TH CT
MIAMI, FL 33055.

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE R HERRERA
20426 NW 55TH CT
MIAMI, FL 33055.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

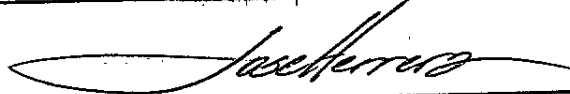
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE R HERRERA 20426 NW 55 CT MIAMI, FL 33055.

OLGA M. HERRERA 20426 NW 55 CT MIAMI, FL 33055.

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

_____ 18th _____ day of _____ JANUARY _____, 19 99.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: REN-ART INC.

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

JOSE R HERRERA

(NAME)

20426 NW 55 CT

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33055.

(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 

DATE 1/18/99

FILED
99 FEB - 8 AM 11: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00