

TRANSMITTAL LETTER

P99000084334

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
850-487-6052

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-09/21/99--01073--004
*****78.75 *****78.75

SUBJECT: RENIX INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DARINA JUHAS
Name (Printed or typed)

2102 TURNERIC AV.
Address

ORLANDO, FL. 32837
City, State & Zip

407-438-3937
Daytime Telephone number

FILED
99 SEP 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS9/23/99

ARTICLES OF INCORPORATION
OF
RENIX, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
199 SEP 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be: RENIX, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as agent for attorney in fact for any person or entity.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be at 2938 Forsyth Road, Winter Park, Florida 32792.

ARTICLE IV. DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of the State of Florida.

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 7,500 shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
DARINA JUHAS, 2938 Forsyth Road, Winter Park, Florida 32792.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAN JUHAS
2102 Turmeric Avenue
Orlando, Florida 32837

DARINA JUHAS
2102 Turmeric Avenue
Orlando, Florida 32837

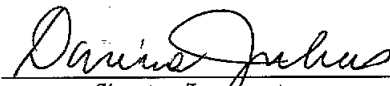
ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
DARINA JUHAS, 2102 Turmeric Avenue, Orlando, Florida 32837

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 16th day of September 1999, at Orlando, Orange County, Florida.


Signature/Incorporator

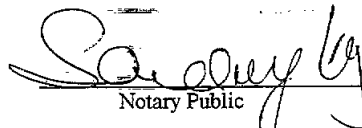
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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/Registered Agent

STATE OF FLORIDA
COUTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared DARINA JUHAS who, after being first duly sworn, deposes and says that she is the subscriber of the above and foregoing Articles of Incorporation, and that she has read the same and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County aforesaid this 16th day of September 1999.


Notary Public

MY COMMISSION EXPIRES:



Sandrelly Velez
My Commission CC805357
Expires January 31, 2003

FILED
99 SEP 21 PM 12:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA