

TRANSMITTAL LETTER

P 990000 91945

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

EFFECTIVE DATE
10-8-99

200003015862--8
-10/15/99-01049-001
*****87.50 *****87.50

SUBJECT: RENA FOUR, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 15 AM 7:59

FILED

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: Farid Ashdji
Name (Printed or typed)

9 Heron Circle
Address

St. Augustine, FL 32084-5870
City, State & Zip

(904)471-1202
Daytime Telephone number

F. CHASSIN OCT 20 1999

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

10-8-99

ARTICLES OF INCORPORATION

OF

RENA FOUR, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

EFFECTIVE DATE
10-8-99

ARTICLE I NAME

The name of the corporation is RENA FOUR, INC..

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on OCTOBER 8, 1999, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 9 HERON COURT, ST. AUGUSTINE, FL 32084.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporators is as follows:

FARID ASHDJI
9 HERON COURT
ST. AUGUSTINE, FL 32084

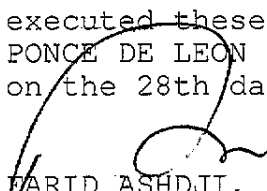
ADLI A. SHAFI
1107 SCUBA CT.
ORLANDO FL. 32828

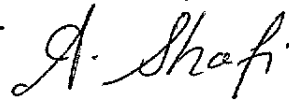
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 15 AM 7:59

FILED

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 on the 28th day of SEPTEMBER, 1999.


FARID ASHDJI,
Incorporator


ADLI A. SHAFI
Incorporator


DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That RENA FOUR, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida

RENA FOUR, INC.

By: 
FARID ASHDJI
Incorporator


ADLI A. SHAFI
Incorporator

Dated: 9-28-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 15 AM 7:59

FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.


W. HENRY O'CONNELL
Dated: 9-28-99