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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/07/00--01065--015
*****78.75 *****78.75

SUBJECT:

LEASE MASTERS, 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:

ARTHUR KOWITZ

Name (Printed or typed)

1501 RIDGEWOOD AVENUE, SUITE 217

Address

HOLLY HILL, FLORIDA 32117

City, State & Zip

904-677-7678

Daytime Telephone number

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

7/10/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEASEMASTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida .

ARTICLE I. NAME

The name of the corporation shall be:

LEASEMASTERS, INC.

The address of the principal office of this corporation shall be 1501 Ridgewood Avenue, Suite 217, Holly Hill, Florida 32117, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV. RESISTERED AGENT

The street address of the initial registered office of the corporation shall be 1501 Ridgewood Avenue, Suite 217, Holly Hill, Florida 32117, and the name of the initial registered agent of the corporation at that address is Arthur Kowitz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Arthur Kowitz
President/Director

1501 Ridgewood Avenue, Suite 217
Holly Hill, Florida 32117

Wanda Kowitz
Vice President

1501 Ridgewood Avenue, Suite 217
Holly Hill, Florida 32117

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Arthur Kowitz
1501 Ridgewood Avenue, Suite 217
Holly Hill, Florida 32117

IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 04 day of July, 2000.



Arthur Kowitz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, LEASEMASTERS, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Holly Hill, County of Volusia, State of Florida has named Arthur Kowitz, located at 1501 Ridgewood Avenue, Suite 217, Holly Hill, Florida 32117, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Arthur Kowitz
ARTHUR KOWITZ
REGISTERED AGENT

State of Florida
County of Volusia

The foregoing Articles of Incorporation was acknowledged before me this third day of July, 2000, by Arthur Kowitz, who is personall known to me and who did take an oath.

Cheryl G. Craig
Print Name Cheryl G. Craig
Notary Public State of Florida
My commission expires :



Cheryl G Craig
My Commission CC813871
Expires March 2, 2003