# P01000045513

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000063355 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

south dade leasing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	(05)
Estimated Charge	\$78.75

FILED

01 MAY -7 PM 1: 48

SECKE KARY OF STATE
TALLAHASSI E. FLORIDA

McKnight WAY 07 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2001

EMPIRE

SUBJECT: SOUTH DADE LEASING, INC.

REF: W01000010237

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist New Filing Section

FAX Aud. #: H01000063355 Letter Number: 501A00026899

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

401000063355

#### ARTICLES OF INCORPORATION

OF

#### SOUTH DADE LEASING, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

SOUTH DADE LEASING, INC.

# O1MAY -7 PM 1: 48 SECRETARY OF STATE TABLESSIE FLORIDA

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1,00) per share.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

HO10000 63355

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

9041 SW 57Th TERR Miami, Florida 33173

ARTICLE VII DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as

follows:

Name

<u>Address</u>

Marcelo Stolarczyk

9041 SW 57th Terr Miami, Florida 33173

Rafael Lopez

8461 SW 179\* ST Miajni, Florida 33157

Frank Hernandez

Po Box 55-8515 Miami, Florida 33255

# ARTICLE VIII SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

<u>Address</u>

Marcelo Stolarczyk

9041 SW 57th Text Mismi. Florida 33173

# ARTICLE IX - REGISTERED AGENT

# HO1000063355

The street address of the initial Registered Office of this corporation shall be 9041 SW 57th

Terr. Miami, Florida 33173 and the name of the initial Registered Agent at such address shall be

Marcelo Stolarczyk

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make,
subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct
4
and have hereunto set our hands and seals this 3th day of May, 2001.

Marcelo Stolarczyk

The undersigned whose street address is 9041 SW 57th TERR, Miami, Florida 33173 accepts accepts the designation as Registered Agent as is contained the above Apricles.

Marcelo Stolarczyk Registered Agent

STATE OF FLORIDA ) SS. COUNTY OF MIAMI-DADE)

BEFORE ME, this day personally appeared <u>Marcelo Stolarczyk</u> known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official scal at Miami, Dade County, Florida this 5th day of May, 2001.

PETER R. ABESADA
MY COMMISSION # CU 898129
EXPIRES: November 23, 2001
Bonded Thre Notary Public Underverses

NUTE RY PUBLIC
State of Florida at Large

3

OTMAY -7 PM 1: 48
SECRETARY OF STATE.
TALLAHASSEF F. STATE.

H01000063355