

**FD1000256066**

FILINGS, INC. (Requestor's Name)

2800 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800004368148-7  
-06/07/01-01001-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. 3120 LEASING, INC.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 JUN -6 PM 2:48  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 JUN -6 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
312D LEASING, INC.

FILED  
01 JUN -6 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is 312D Leasing, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of 1,000 shares of common stock, par value of \$1.00 per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors. The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 100 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote under state law. Class B shall consist of 900 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds.

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 6650 West Indiantown Road, Suite 200, Jupiter, FL 33458.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida 33408.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida 33408.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Two directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

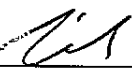
7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Scott Kramer	6650 West Indiantown Road, Suite 200 Jupiter, FL 33458
Meryl Kramer	6650 West Indiantown Road, Suite 200 Jupiter, FL 33458

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 5<sup>th</sup> of June, 2001.

By:   
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-

named County and State this 5<sup>th</sup> day of June, 2001.

Dianne M Good  
Notary Public  
My Commission expires:



Dianne M. Good  
MY COMMISSION # CC900441 EXPIRES  
February 24, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This  
State, Naming Agent Upon Whom Process May be Served on Behalf of 312D Leasing, Inc.

The following is submitted, in compliance with Chapter 607.0202 and 607.0501(3), Florida  
Statutes:

312D Leasing, Inc., a corporation organized under the laws of the State of Florida, with its  
principal office at 6650 West Indiantown Road, Suite 200, Jupiter, FL 33458, has named Mark J.  
Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida, its agent to accept service of  
process within this State.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Scott Kramer	President	6650 West Indiantown Road Suite 200 Jupiter, FL 33458
Meryl Kramer	Secretary/Treasurer	6650 West Indiantown Road Suite 200 Jupiter, FL 33458

DIRECTORS

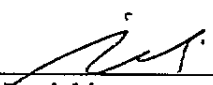
<u>NAME</u>	<u>ADDRESS</u>
Scott Kramer	6650 West Indiantown Road, Suite 200 Jupiter, FL 33458
Meryl Kramer	6650 West Indiantown Road, Suite 200 Jupiter, FL 33458

By: \_\_\_\_\_

Mark J. Nowicki  
Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
Mark J. Nowicki  
Registered Agent

497312D.INC

**FILED**  
01 JUN -6 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA