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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W03-218

SMITH FEB 21 2003

Worth Leasing Company

P. O. Box 541779 • Lake Worth, FL 33454

Tel.: (561) 968-3605 • Fax: (561) 968-3740

GARY SMIGIEL
REGISTERED AGENT

February 7, 2003

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

SUBJECT: WORTH LEASING COMPANY
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50

From: Peter L. Mecca, President

Name

P. O. Box 541779

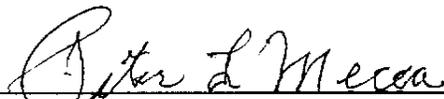
Address

Lake Worth, FL 33454

City, State, Zip

(561-968-3605

Daytime Telephone



Peter L. Mecca, President



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 21, 2003

PETER L. MECCA
P.O. BOX 541779
LAKE WORTH, FL 33454

SUBJECT: WORTH LEASING COMPANY
Ref. Number: W03000005218

We have received your document for WORTH LEASING COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 203A00011631

**WORTH LEASING COMPANY
ARTICLES OF INCORPORATION**

Pursuant to Chapter 607 or 621 F.S., the articles of incorporation are set forth as follows:

Article I: The name of the corporation shall be WORTH LEASING COMPANY

Article II: The principal place of business is: 7965 Lantana Road, Lake Worth, Florida 33467. The mailing address of the corporation is: P. O. Box 541770, Lake Worth, Florida 33454.

Article III: The purpose for which the corporation is organized is: Equipment Leasing.

Article IV: The number of shares of stocks is: 100 shares.

Article V: The names and street addresses of the Initial Officers are:
President: Peter L. Mecca, P. O. Box 541779,
Lake Worth, FL 33454

Vice President: Louis Mecca, P. O. Box 541779,
Lake Worth, FL 33454

Secretary/Treasurer: Leonard Mecca, P. O. Box 541779,
Lake Worth, FL 33454

Article VI: The name and Florida street address of the Registered Agent is:
Gary Smigiel, L. C.
7965 Lantana Road
Lake Worth, FL 33467

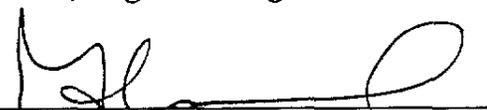
Article VII: The name and address of the Incorporator is:
Gary Smigiel
7965 Lantana Road
Lake Worth, FL 33467

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

2-24-03  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2-24-03  
Date