

PO3000074894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900020931949

07/01/03--01033--003 **78.75

FILED

03 JUL -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am 7/19

SCHWARZ & ARRICK P.A.
ATTORNEYS AT LAW

JEFFREY A. SCHWARZ
BRUCE A. ARRICK

June 27, 2003

Division of Corporations
400 East Gaines Street
Tallahassee, Fla. 32399

Re: FLEET EQUITY CORPORATION

Dear Sirs,

Attached please find check for \$78.75 and original and copy of proposed Articles of Corporation for this corporation.

Please form the corporation and provide notice thereof to Schwarz & Arrick, P.A. At the address indicated on the top of this letter.

Thanks.

JEFFREY SCHWARZ

JAS/lr

☒ REPLY TO:
SUITE 321
16375 NORTHEAST 18TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162
(305) 944-7600
FAX (305) 944-9771

☐ SUITE 216
11430 N. KENDALL DRIVE
MIAMI, FLORIDA 33176
(305) 596-0050
FAX (305) 596-0944

ARTICLES OF INCORPORATION
OF
FLEET EQUITY CORPORATION

The undersigned, acting as the incorporator(s) of the above corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for this Corporation:

ARTICLE I: NAME

The name of this corporation is FLEET EQUITY CORPORATION.

ARTICLE II: PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE III: DURATION

The period of duration for this corporation is perpetual.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is one hundred. Such shares shall be of a single class and shall have a par value of one hundred dollars per share.

FILED
03 JUL - 1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL PRINCIPAL OFFICE AND AGENT

The initial street address of the initial principal office of this corporation is:
9429 Harding Avenue, #17, Surfside, Florida 33154.

The name of the initial registered agent at said address is:

MICHAEL L. GRUBER

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors of this corporation shall be one. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director(s) of this corporation is/are:

ARTICLE VIII: INCORPORATOR(S)

The name and address of the person(s) signing these Articles is/are:

MICHAEL L. GRUBER, 9429 Harding Avenue, # 17, Surfside, Florida 33154.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/ have subscribed and executed these Articles this 27th day of June 2003 at North Miami Beach, Florida.


MICHAEL L. GRUBER

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

Before me, a Notary Public authorized to take oaths and acknowledgments in this State and County personally appeared the following individual(s):

MICHAEL L. GRUBER

Said individual (s) is/are known to be me as the person(s) who executed the foregoing Articles of Incorporation and he acknowledged before me that the Articles of Incorporation were in fact executed by the above persons knowingly and voluntarily.

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 27TH day of June, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE
AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE
SERVED

PURSUANT TO Florida Statute 48.091, the following is submitted, in compliance with said
Act:

FIRST: That, FLEET EQUITY CORPORATION desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the Articles of incorporation, in
the following location: 9429 Harding Avenue, #17, Surfside, Florida 33154
has named the following individual at he below address as its agent to accept service of process
with this State:

ACKNOWLEDGEMENT: (Must be by the Designated Agent):

Having been named at this time 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 provisions of said act relative to keeping open said office.


REGISTERED AGENT

MICHAEL L. GRUBER

FILED
03 JUL -1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA