

DEC-24-03 WED 6:23 PM

P. 5

FILED

Division of Corporations

**P03000157338**

03 DEC 26 AM 7:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

**EFFECTIVE DATE**  
**12-23-03**

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.**

((H03000341718 3)))

**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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA LEASING EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

*OB 12/30*

DEC-24-03 WED 6:23 PM

H03000341178

P. 6  
FILED

03 DEC 26 AM 7:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12-23-03

## ARTICLES OF INCORPORATION OF Florida Leasing Equipment, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is Florida Leasing Equipment, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE II

The existence of the corporation shall begin on December 23rd, 2003.

### ARTICLE III

The street address of the principal office of the Corporation is 621 Southwest 71<sup>st</sup> Way, Pembroke Pines, Florida 33023.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 621 Southwest 71<sup>st</sup> Way, Pembroke Pines, Florida 33023. The initial registered agent for the Corporation at that address is Judith A. Slezak.

### ARTICLE VI

The initial board of directors shall consist of one (2) member(s). The name(s) and address of the person(s) who will serve on the initial board of directors are/ is: Judith A. Slezak of 621 Southwest 71<sup>st</sup> Way, Pembroke Pines, Florida 33023 and Kenneth A. Slezak of 621 Southwest 71<sup>st</sup> Way, Pembroke Pines, Florida 33023..

#### Prepared By:

Michael H. Merino, Esq.  
Michael H. Merino, P.A.  
6741 Orange Oaks  
Davie, FL 33314  
Florida Bar # 0632073  
(954) 321-7701

H03000341178

#03000341718

**ARTICLE VII**

The Officers of the Corporation shall be:

President, Secretary and Treasurer: Judith A. Slezak  
Vice-President: Kenneth A. Slezak

**ARTICLE VIII**

The name(s) and street addresses of the person(s) signing these articles of incorporation are/is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

**ARTICLE IX**

The name and street address of the incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

**ARTICLE X**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23<sup>rd</sup> day of December, 2003.

  
Name: MICHAEL H. MERINO

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Florida Leasing Equipment, Inc. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: December 23<sup>rd</sup>, 2003

  
Name: JUDITH A. SLEZAK

Prepared By:

Michael H. Merino, Esq.  
Michael H. Merino, P.A.  
6741 Orange Drive  
Davie, FL 33314  
Florida Bar # 0082073  
(954)321-7701

#03000341718

FILED  
03 DEC 26 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA