

P04 000056767

Florida Department of State
 Division of Corporations
 Public Access System
 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.

(((H04000067745 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 : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

FILED
 04 MAR 31 11:17
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

URBAN LEASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



4-2

H040000067745

3

**ARTICLES OF INCORPORATION
OF
URBAN LEASING, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

URBAN LEASING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
8526 EAST FORT COOPER ROAD
INVERNESS, FL 34450

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
ANTHONY G. COLEMAN, JR.
8526 EAST FORT COOPER ROAD
INVERNESS, FL 34450

FILED
MAR 31 11:17
TALLAHASSEE

These Articles of Incorporation Prepared By:
ANTHONY G. COLEMAN, JR., Esq.
3175 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

H040000067745

H04000007145

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

**ANTHONY G. COLEMAN, JR.
8526 EAST FORT COOPER ROAD
INVERNESS, FL 34450**

The undersigned has (have) executed these Articles of Incorporation this date: **MARCH 31, 2004**



ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: **URBAN LEASING, INC.**
- 2. The name and address of the registered agent and office is:
**ANTHONY G. COLEMAN, JR.
8526 EAST FORT COOPER ROAD
INVERNESS, FL 34450**

FILED
04 MAR 31 2004
TALLAHASSEE, FLORIDA

SIGNATURE
TITLE:



INCORPORATOR

DATE: MARCH 31, 2004

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

MARCH 31, 2004

Date

H04000007145