

Division of Corporations

**P04000195492**

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Fax Number : (850) 205-0381

From:  
Account Name : DAVID A. CHENKIN, P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ABC Equipment Leasing Corporation**

Certificate of Status	1
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DIVISION OF CORPORATIONS  
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## Articles of Incorporation

of

## ABC Equipment Leasing Corporation

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

ABC EQUIPMENT LEASING CORPORATION

The address of the principal office of this corporation shall be 3598 Prospect Road, Fort Lauderdale, Florida 33309 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.001 par value per share.

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#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3598 Prospect Road, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is RANDY SIMON.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have four officers and three directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ANDREW BURNS  
*Pres./Dir.*

3598 Prospect Road  
Fort Lauderdale, Florida 33309

RANDY SIMON  
*CEO/Sec./Treas./Dir*

3598 Prospect Road  
Fort Lauderdale, Florida 33309

MICHAEL KUDEVIZ  
*Vice Pres./Dir.*

3598 Prospect Road  
Fort Lauderdale, Florida 33309

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

RANDY SIMON  
3598 Prospect Road  
Fort Lauderdale, Florida, 33309

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**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 22 day of June 2004.

  
\_\_\_\_\_  
INCORPORATOR, RANDY SIMON

  
\_\_\_\_\_  
REGISTERED AGENT, RANDY SIMON

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STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared RANDY SIMON who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 22<sup>nd</sup> day of June, 2004.  
My Commission Expires:

DAVID A. CHENKIN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD185785  
EXPIRES 2/20/2007  
BONDED THRU 1-2008-NOTARY11

  
NOTARY PUBLIC, State of Florida  
David A. Chenkin

☒ Personally known to me, or  
☐ Produced identification

☐ Did take an oath;  
☐ Did not take an oath

**ACCEPTANCE OF REGISTERED AGENT**

RANDY SIMON having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
RANDY SIMON

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FROM : D. CHENKIN, ESQ.  
SECRETARY  
DIVISION

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