

P04000112653

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(City/State/Zip/Phone #)

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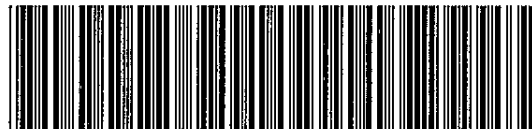
(Business Entity Name)

(Document Number)

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August 2, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Used Equipment Direct, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

04 AUG -2 PM 12:44
 SECRETARY OF STATE
 DIVISION OF CORPORATE
 FILINGS

ARTICLES OF INCORPORATION
OF
USED EQUIPMENT DIRECT, INC.

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:

USED EQUIPMENT DIRECT, INC.

The address of the principal office of this corporation shall be 103 North Ocean Blvd., Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

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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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 616 E. Atlantic Avenue, Delray Beach, Florida 33483, and the name of the initial registered agents of the corporation at that address are:

M.S. DUNAY

616 E. Atlantic Avenue
Delray Beach, Florida 33483

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATORS

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

M. S. DUNAY 616 E. Atlantic Avenue

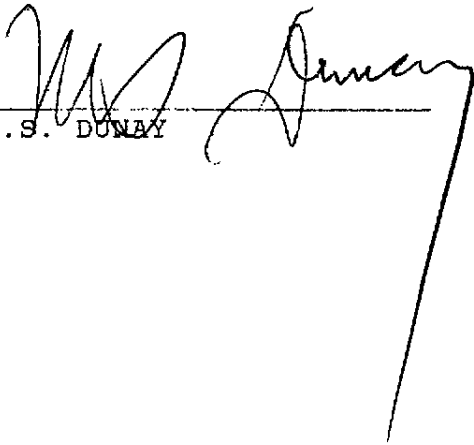
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th day of July, 2004.

By: 

M.S. DUNAY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN
ARTICLES OF INCORPORATION

The undersigned having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


M.S. DUNAY

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