

POS000030433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

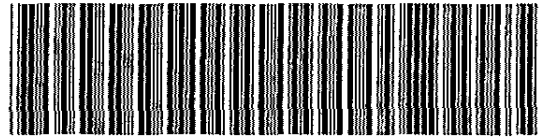
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 FEB 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
05 FEB 21 AM 11:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: APG Leasing INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Aubundale Bookkeeping + Tax Service
Name (Printed or typed)

335 Havenale Blvd
Address

Aubundale FL 33823
City, State & Zip

888-965-1161
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION
OF

APG Leasing Inc
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is APG Leasing Inc.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

A Florida for Profit Corporation

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
335 Havendale Blvd

Auburndale, FL 33823
Mailing Address
335 Havendale Blvd
Auburndale, FL 33823

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Anthony Persichetti
10 Meadowlake Ct Winter Haven, FL 33884
President

33803 Donald E Baehr
1920 East Edgewood Dr Apt G-6 Lakeland FL
Vice President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Anthony Persichetti
335 Havendale Blvd
Auburndale, FL 33823

7. **Incorporator.** The name and address of the incorporator is:

Auburndale Bookkeeping and Tax Service
335 Havendale Blvd
Auburndale, FL 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 2/14/05


Service


Auburndale Bookkeeping and Tax

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 2/14/05


Anthony Persichetti

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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