# P05000036637

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
ĺ





300047205923

03/02/05--01030--013 \*\*78.75

SECRETARY OF STATE

Mar - O Du

## HEAVY EQUIPMENT LEASING & PARTS INC 8177 NW 67<sup>TH</sup> STREET MIAMI, FL 33166

**FEBRUARY 20, 2005** 

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

SUBJECT: HEAVY EQUIPMENT LEASING & PARTS, INC.

Enclosed is an original (1) copy of the Articles of Incorporation and a Check for \$78.75 for the filing fee and Certified copy.

FROM: PREMCHAN RAMPERSAD

8177 NW 67 ST MIAMI FL 33166

PHONE: 786-245-6366

# HAD IN DEED

### ARTICLES OF INCORPORATION FOR HEAVY EQUIPMENT LEASING & PARTS, INC

The undersigned, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, do hereby adopt the following articles of incorporation:

#### I - ARTICLE ONE NAME

The name of the corporation shall be:

#### **HEAVY EQUIPMENT LEASING & PARTS, INC**

#### II - ARTICLE TWO PRINCIPAL OFFICE.

The principal place of business and mailing address of the corporation shall be:

8177 NW 67<sup>TH</sup> ST MIAMI FL 33166

#### III - ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding At any one time shall be 1000 shares of common stock, par value \$1.00 per share.

**ONE THOUSAND (1000)** 

#### IV - ARTICLE FOUR INITIAL REGISTERED AGENT\_

The name and street address of the initial register agent shall be:

RAMPÉ (SAD, PREMCHAN 8177 NW 67<sup>TH</sup> ST MIAMI FL 33166

#### V - ARTICLE FIVE BOARD OF DIRECTORS

The number of directors constituting the initial board of director of the corporation are Two -2 The name and address of each initial member of the board of directors shall be:

RAMPERSAD, PREMCHAN 8177 NW 67<sup>TH</sup> ST MIAMI FL 33166

RAMPERSAD, SHAFFINA 8177 NW 67<sup>TH</sup> ST MIAMI FL 33166

#### VI - ARTICLE SIX CORPORATION DURATION

The corporation shall have perpetual existence and may engage in any and all business Permitted under the laws of the State of Florida and the United States.

#### VII -ARTICLE SEVEN INCORPORATOR

The name address of the incorporator of these articles of incorporation shall be:

RAMPERSAD, PREMCHAN 8177 NW 67<sup>TH</sup> ST MIAMI FL 33166

SECRETARY OF STATE
Signature/Incorporator

Date

FILED

FILED

FILED

FILED

FILED

FILED

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

I further agree to comply with the provisions of all statutes relating to the proper and complete functions of my duties, and I am familiar with and accept the obligations of my Position as register agent.

Signature/Register Agent Date