

P06000015639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED FEB 02 2006

## COVER LETTER

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

SUBJECT: Asset Management & Leasing Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Randall A. McCafferty  
Name (Printed or typed)

7881 SW Ellipse Way  
Address

Stuart, FL 34997  
City, State & Zip

772-781-6408  
Daytime Telephone number

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STOCKS BY STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**  
**OF**  
**ASSET MANAGEMENT & LEASING CORPORATION**

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**ASSET MANAGEMENT & LEASING CORPORATION**

**ARTICLE II**

**TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the specific purpose of buying, selling, managing, and leasing real property in compliance with the provisions of the laws and regulations of the State of Florida governing such business. In addition, this corporation shall be authorized to transact any or all other lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

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TALLAHASSEE FLORIDA

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is:

7881 SW Ellipse Way, Stuart, Florida 34997.

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Randall A. McCafferty  
7881 SW Ellipse Way  
Stuart, FL 34997

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7881 SW Ellipse Way  
Stuart, FL 34997

The name of the initial registered agent of this corporation at that address is:

Randall A. McCafferty

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

Randall A. McCafferty  
7881 SW Ellipse Way  
Stuart, FL 34997

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## ARTICLE VIII

### CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate their votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of their shares, or by distributing the votes on the same principle among any number of the candidates.

## ARTICLE IX

### PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares or property through merger or the extinguishment of debts. Preemptive rights shall (not) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation. These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE X  
AMENDMENTS

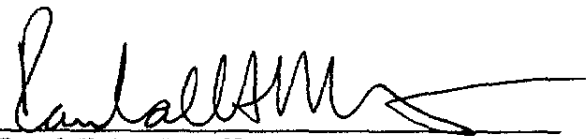
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI  
EFFECTIVE DATE

The effective date of this corporation is **January 26, 2006**.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2006.

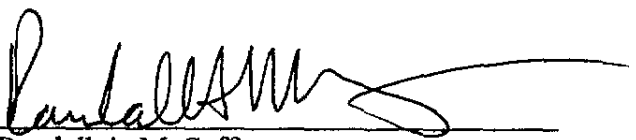
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Randall A. McCafferty

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, ASSET MANAGEMENT & LEASING CORPORATION, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 26th day of January, 2006.

  
Randall A. McCafferty  
Registered Agent