# 00000053661

<u> </u>
(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:

Office Use Only



300130569543

06/02/08--01012--010 \*\*78.75



420V

## VINCENT P. DUNN, ESQUIRE 18350 N.W. 2<sup>ND</sup> AVE., #500 MIAMI GARDENS, FL 33169 (305) 788-2604

May 30, 2008

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

Re: New Corporate Filing, C & P Rentals

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and filing fees for the above new corporation. I will establish the EIN as soon as I receive the certificate number from your organization.

I would appreciate any information you may have to help the process move smoothly. If you have any concerns or questions regarding this filing, please contact me at the above number.

Yours truly

Vincent P. Dunn, Esq.

Encl.

### ARTICLES OF INCORPORATION

OF

### C & P RENTALS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is C & P RENTALS, INC.

### ARTICLE II

### DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

### ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

FILED

SECNETIVE SECTION

### ARTICLE V

The name of the initial registered agent of this corporation is VINCENT P. DUNN, ESQ. The street address of the initial registered office of the corporation in the State of Florida is 6837 S.W. 39<sup>TE</sup> Drive, Miramar, Florida 33023 and the principal place of business of the corporation is 6837 S.W. 39<sup>th</sup> Drive, Miramar, Florida 33023.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

CECIL O. ALLEN

6837 S.W. 39<sup>TH</sup> Drive, Unit J Miramar, Florida 33023

PAULETTE ALLEN

6837 S.W. 39<sup>TH</sup> Drive, Unit J Miramar, Florida

# ARTICLE VII INCORPORATION

The names and addresss of the incorporators of these Articles of Incorporation is CECIL O. ALLEN and PAULETTE ALLEN,  $6837 \text{ S.W. } 39^{\text{TE}}$  Drive, Miramar, Florida 33023.

# ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by

law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

# ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this A day of Way, 2008.

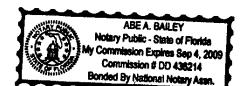
CECIL O. ALLEN - Incorporator

PAUL EMPLE ALLEN - Incorporator

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

> NOTARY PUBLIC (Signature) State of Florida, at Large

My Commission Expires:



### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that C & P RENTALS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 6837 S.W. 39TH Drive, Miramar, Florida 33023 and has named VINCENT P. DUNN, ESQ. located at 18350 N.W.  $2^{ND}$ Avenue, #500, Miami Gardens, Florida 33169 as it agent to accept service of process within Florida.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 25 day of \_

Registered Agent